Dear Mr. Whitemore;

I find that the last Antiquarian meeting was held April 22, 1901. It is now time for another, and I am trying to fix on a date that will arrange for the greatest number to be present.

This week is filled with 2 nights Ministrel, Tues. Bible Class, Friday Prayer meeting, and tonight I am engaged, & shall be next Monday night. The Church Holy week is also held this week. Now, if Mr. Tappan can be fitted to Wednes. or Thursday night of next week, the rest will fall in I think. I will see Mrs. Kempton Mr. Arnold & Mr. Monk, & John White will probably find those nights as near to their convenience as we shall.

Please let me know if it will do, and which night or Thursday

As to the work for the meeting. If I interpret signs aright, I am convinced that now is the time to start an Historical Society, and get everyone interested. We have the man in Mr. Jaffray ~~to Thank to~~ do things to keep up an interest among people, and derive much benefit therefrom. I want you to keep the Chair, and shall resign the Secretaryship to Mr. Jaffray, & go on the Executive if I may. The executive might keep the to carry tally books of contributions you know, and just go on in the same way. We must keep also the personality or the individuality of the Antiquarian Com, first, as we are appointed by the Town. But the historical part can be an offshoot of it, & we shall get much of the thought of "natives" which now lies hidden

58T631

So when I send the call for the meeting, I shall write something like this, "an Historical Society is in contemplation." So that members will put in some thought and be ready for prompt action as to organization &c.

If this seems feasible and right to you let me know with suggestions. You probably see Mr. Tappan, & let him say the night he will be disengaged and if it suits you, Mrs Kempton & I will fall in Mr Monk if he is in town will do the same.

Very truly yrs -

Sharon, Monday,

M. E. Hutson
Sec. Ant. Com.

SHARON PUBLIC LIBRARY
3 1645 00122 8514

Sharon Historical Society.

Copy of Agreement of Association.

We, whose names are hereto subscribed, do, by this Agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and twenty fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is the Sharon Historical Society.

The Corporation is constituted for the purpose of prosecuting antiquarian and historical matters.

The place within which the Corporation is established or located is the town of Sharon within said Commonwealth.

The corporation has no capital stock.

In witness whereof we have hereunto set our hands this fifteenth day of June in the year nineteen hundred and three.

Solomon Talbot. George H. Whittemore.
William R. Mann. Alice M. Drake.

Cadwallader Curry.
Edmund H. Hewins.
Kate M. Hewins.
Katharine P. Hewins.
Alice M. Tuck.
Edgar M. Hixson.
John G. Phillips.
Mary W. Phillips.
Anna G. Phillips.
Mary N. Phillips.
Elizabeth M. Billings.
Abbie C. Billings.
Susan G. Moody.
Helen E. Gannett.
May L. Felt.
Bushrod Morse.
D. W. Pettee.
Myra F. Pettee.
Velina F. Myrick.
Charles F. Bryant.
Charles E. Hall.
Timothy F. Quinn.
Edward J. Fuller.
W. O. Arnold.
Mary E. Hixson.
Loring M. Monk.

Edmund F. Merriam.
Eugene Tappan.
Benjamin Raynolds.
Ruth A. Raynolds.
Lizzie N. Leonard.
Mille Louise West.
Eunice L. Gay.
Ellen J. Horace.
A. Alden Carpenter.
M. Imogene Carpenter.
Erastus O. Fuller.
Amanda M. Eddy.
Emma A. Baker
Dora M. Leonard.
E. O. Carpenter.
S. I. Carpenter.
George W. Field.
Mary Bell Field.
L. Robert Tidd.
Julia A. Mann.
Sidney A. Weston.
S. Frank Poole.
Charles T. Derry.
Almira W. Derry.
George A. Dennett.
Albert W. Lyon.

Margaret H. Walton.
° Danl E. DeVoe.
° Harry M. Hight.
° John C. Kimball.
° Amelia H. Pollard.
° Osmond J. Billings.
° Edmund H. Talbot.
Harriet M. Chapin.
° Eugene C. Plimpton.
Helen L. Plimpton.
Elizabeth O. Dennett.
° Geo. R. Mann.
° Ida A. Tuck.
° Charles S. Curtis.
° Adelaide M. Fernald.
Carrie N. Fernald.
° N. Newton Glazier.
° Arthur Dwight Colburn.
Emma P. Colburn.
° Walter A. Griffin.
Muriel Tappan
° Abel T. Barnes.
° Horace S. Shepard.

° Gorham M. Taylor.
° Calvin G. Coggins
° George B. Lockwood.
Winnibel Bowman.
Laura D. Monk.
Rodney E. Monk.
° Arthur P. Fiske.
° Albert D. Holmes.
° C. A. Noyes.
Theodore W. Hixson.
° Frank E. Burbank.
° Warren Winthrop Capen.
Charles O. Barnes.
° Marcellus H. Allen.
° John D. McLaughlin.
° Robie G. Frye.
° John A. Bowman.
° Floyd C. Coon.
° Joseph Goddard.
Faith Goddard.
° John W. McCanna.
° Oliver L. Briggs.
Elsie A. Whittemore.

Sharon, Mass., August 27. 1903.

A meeting of the subscribers to the agreement (of which the foregoing is a copy) was held this day at 8 o'clock p.m. in the lower hall of the town hall building in Sharon, the same being the time and place pursuant to the notice sent to the subscribers, a copy of which notice with the affidavit of service thereon is herein recorded as follows, viz.

To

You are hereby notified that the first meeting of the subscribers to an agreement to associate themselves with the intention to constitute a corporation to be known by the name of the Sharon Historical Society dated June 15. 1903, for the purpose of organizing said corporation by the adoption of by-laws and election of officers and the transaction of such other business as may properly come before the meeting, will be held on Thursday, the twenty seventh day of August A.D. 1903, at 8 o'clock P.M. in the lower hall of the town hall building in Sharon, Massachusetts.

George H. Whittemore, one of the subscribers to said agreement.

Sharon, August 18. 1903.

Norfolk SS. Sharon, August 25. 1903. I certify that I have served the foregoing notice upon each of the subscribers by copy served as follows: deposited in the Post Office, post paid, addressed to each at his place of business or

of residence, seven days at least before the day fixed for the first meeting. George H. Whittemore.
Norfolk SS. Sharon, August 25, 1903. Subscribed and sworn to, Before me, Eugene Tappan, Justice of the Peace.

George H. Whittemore called the meeting to order and read the notice of the meeting and the affidavit of service thereon.

It was voted to proceed to ballot for a temporary clerk, and thereupon, upon ballot taken, Arthur P. Fiske was chosen temporary clerk, and was sworn as appears by the original certificate of oath, as follows,

Norfolk SS. Sharon, August 27, 1903.

Then personally appeared Arthur P. Fiske, chosen temporary clerk, and made oath that he would faithfully discharge his duties as such temporary clerk. Before me,

George H. Whittemore
Justice of the Peace.

Voted, that George H. Whittemore be chairman of the meeting.

The matter of adoption of the by-laws was then taken up, and after full discussion and consideration the following were adopted by unanimous vote as the by-laws of the Society.

1. The corporate name shall be the Sharon Historical Society.

2. The corporation is for historical and antiquarian purposes.

3. The officers shall be a president, three vice presidents, a recording secretary, a corresponding secretary, a treasurer, a custodian and a board of nine directors consisting of the president, recording secretary, corresponding secretary, treasurer, custodian and four other members.

Auditor added See P 20

4. The first board of officers elected at the organization of the Society shall serve until the annual meeting in April 1904 or until their successors are elected. After said organization, the officers shall be elected by ballot at the April meeting of the Society, and shall serve for one year or until their successors are chosen. All officers shall perform their duties under the direction of the directors.

5. Vacancies in office during the year may be filled by the directors.

6. The president, or in his absence, one of the vice presidents, shall preside at the meetings of the Society. The president shall preside over meetings of the directors.

7. The treasurer shall have charge of the funds of the Society, collect fees and dues, and pay bills approved by the directors. He shall furnish a bond with surety or sureties satisfactory to the directors, and any premium for surety shall be paid by the Society.

8. The recording secretary shall keep the records of meetings of the Society and meetings of the directors, and give notices of meetings of the Society.

9. The corresponding secretary shall attend to the correspondence of the Society.

10. The custodian shall have charge of the property, other than funds, of the Society.

11. The board of directors, except as

otherwise provided in the by-laws, shall have full power and authority to do all acts and transact all business concerning the Society, as they may deem best.

12. The Society shall hold meetings on the last ~~Thursday~~ of January, April, July and October in each year. Notice of each meeting shall be given to the members by the recording secretary five days at least before the date of the meeting. Where several members are in one household, one notice shall be sufficient for the household.

13. Meetings of the directors may be called at any time by the president, or by two directors, on at least two days notice to each director.

14. A quorum of the Society shall consist of nine members. A quorum of the board of directors shall consist of five members.

15. Any person of lawful age may become a member of the Society upon being proposed

by the board of directors and accepted at a meeting of the Society.

16. A membership fee of one dollar shall be required of each member upon joining the Society.

Amended April 2nd 1908

17. Each member shall pay an annual due of ~~fifty cents~~, at the April meeting of the Society.

18. Failure to pay a due for six months may, at the option of the Society, be treated as resignation of the member.

19. Reports shall be presented by the officers at the April meeting of the Society.

20. The by-laws, or any of them, may be amended or repealed by a two thirds vote of the members present and voting at a regular meeting of the Society, provided notice of the proposed action is inserted in the notices of the meeting.

Voted, that a committee of five be appointed to elect and make up a list of nominees for the several offices named in the by-laws, and report thereon, as soon as may be, to the meeting. Eugene Tappan, Edmund H. Hewins, John J. Phillips, Mary E. Dixon and Emma A. Baker were appointed as such committee, who at once withdrew and subsequently returned to the meeting and reported the following list of nominees for the offices,

President, — John J. Phillips.
Vice presidents, — Solomon Talbot,
William R. Mann,
D. Webster Pettee,
Recording secretary, — George H. Whittemore.
Corresponding secretary, — Eugene Tappan,
Treasurer, — Arthur A. Colburn,
Custodian, — Loring M. Monk,
Four directors, — Edmund H. Hewins,
Mrs. Alice M. Drake,
Timothy F. Quinn,
Miss Emma A. Baker.

Voted, to accept the report of the committee and to proceed to ballot for officers.

Ballots for the different officers were then

severally taken and the following officers were chosen,

President. — John G. Phillips.

Vice presidents. — Solomon Talbot,
William R. Mann,
D. Webster Pettee.

Recording secretary. — George H. Whittemore.

Corresponding secretary. — Eugene Tappan.

Treasurer. — Arthur A. Colburn.

Custodian. — Loring M. Monk.

Four directors. — Edmund H. Stevens,
Mrs. Alice M. Drake,
Timothy F. Quinn,
Miss Emma A. Baker.

George H. Whittemore, the recording secretary, was then sworn as appears by the original certificate of oath, as follows,

Norfolk ss. Sharon, August 21, 1903.

Then personally appeared George H.

Whittemore, chosen as recording secretary of the Sharon Historical Society, and made oath that he would faithfully discharge his duties as such recording secretary.

Before me.

Eugene Tappan.

Justice of the Peace.

The foregoing is a record of the proceedings until and including the choice and qualification of the recording secretary.

Attest.

Arthur P. Fiske.

Temporary Clerk.

The President-elect was escorted to the Chair and made a few remarks and then upon motion the meeting adjourned

Attest George H. Whittemore

Recording Secretary.

10202 Copy Fee $5.0

COMMONWEALTH OF MASSACHUSETTS

BE IT KNOWN That whereas John G. Phillips, Solomon Talbot, William R. Mann, D. W. Pettee, George H. Whittemore, Eugene Tappan, Arthur Dwight Colburn, Loring M. Monk, Edmund H. Hewins, Timothy F. Quinn, Alice M. Drake, Emma A. Baker and others have associated themselves with the intention of forming a corporation under the name of

The Sharon Historical Society

for the purpose of prosecuting antiquarian and historical matters, and have complied with the provisions of the Statutes of this Commonwealth in such case made and provided, as appears from the certificate of the

President, Treasurer and Directors

of said corporation, duly approved by the Commissioner of Corporations and recorded in this office:

NOW, THEREFORE I, William M. Olin, Secretary of the Commonwealth of Massachusetts, DO HEREBY CERTIFY that said John G. Phillips, Solomon Talbot, William R. Mann, D. W. Pettee, George H. Whittemore, Eugene Tappan, Arthur Dwight Colburn, Loring M. Monk, Edmund H. Hewins, Timothy F. Quinn, Alice M. Drake, Emma A. Baker and others,

their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of

The Sharon Historical Society

with the powers, rights and privileges, and subject to the limita-

tions, duties and restrictions, which by law appertain thereto.

Witness my official signature hereunto subscribed, and the Great Seal of the Commonwealth of Massachusetts hereunto affixed, this eleventh day of September in the year of our Lord one thousand nine hundred and three.

(signed) Wm. M. Olin

L S Secretary of the Commonwealth.

At a meeting duly called and held on Wednesday September 9th 1903 at 8 o'clock P. M., a quorum being present the meeting was called to order by President John G. Phillips.

Voted. That the reading of the records be dispensed with.

Voted- To proceed to ballot for nine Directors.

The following persons were unanimously Elected directors.

John G. Phillips
Eugene Jaspan
Arthur D. Colburn
George H. Whittemore
Loring M. Monk
Edmund H. Hewins
Timothy F. Quinn
Alice M. Drake
Emma A. Baker

Voted To adjourn

Attest George H. Whittemore
Recording Secretary

Sharon October 29 1903

The first quarterly meeting of the Society was called to order at 8 o'clock P. M. President John G. Phillips in the Chair. On motion of Timothy F. Dunn it was Voted - That the reading of the records be dispensed with.

The following new members were presented by the Directors and they were voted in by a unanimous vote of the Society.

George Kempton
Eliza J. Kempton
Clara E. Curtis
Eliza L. White
Lillias C. Davenport
James W. Pringle
Silas A. Stone
Mattie H. Green
John W. Mackintosh

The President addressed the Society and afterwards introduced the following speakers. Don Gleason Hill Esq of Dedham who spoke on the subject.

"Study and use of ancient records."

Charles S Curtis read an interesting paper on a historical

period of this town, when church and State were very closely connected.

Eugene Tappan Esq gave a fine address on "Local history an interesting study."

Thomas E. Grover Esq of Canton who spoke on Life in old times

Visitors were present from Brockton, Canton & Stoughton.

At the conclusion of the speaking a social half hour was had - and in closing all joined in singing

Old Angel Lyne.

Voted. Thanks to our invited guests -

George H. Whittemore

Rec. Sec'y

Dorset, January 28, 1904.

After a social half-hour, the second quarterly meeting of the Society was called to order at 8:25 o'clock, P. M.

In the absence of President John G. Phillips, Vice-president H. Webster Pillee presided.

Recording Secretary George H. Whittemore being absent, it became necessary to fill that office temporarily, and Arthur P. Fiske was elected recording secretary pro tempore.

The records of the last meeting were read and approved.

The following named persons were presented by the directors for membership and by unanimous vote of the Society were elected members.

Ezra Otis Swift.
Abner R. Deming,
Walter H. Delano,
Gertrude H. Delano,
G. Ashley Hazzard,
W. Frank Leonard,
Mary J. Leonard,
Fred. L. Holbrook,
Mary Esten Holbrook,
Elizabeth L. Quinn.

Herbert F. Wilson,
Frederick D. Brittain,
Louise F. Yates,
William L. Haskell,
Agnes P. Haskell,
W. Perry Fiske,
William F. Hall.

On motion of Eugene Tajejean the following resolution was adopted by unanimous vote of the Society.

Resolved, - That the Sharon Historical Society, having lost one of its directors, Mrs. Alice M. Drake, who died December 14, 1903, hereby expresses its appreciation of a life-long citizen of Sharon, who was allied to several of its old families, fond of its history, and much interested in the formation and works of the Historical Society.

Notice of the meeting of the Stoughton Historical Society on Monday, February 1st next and invitation to the members of the Sharon Historical Society to attend said meeting, was read.

Dr. Loring W. Pruffer, of Brockton, gave an address, comparing the manner of living and the morality of the present generation

with that of the past, and suggesting a remedy for some of the present ills.

After a recess of five minutes, Mr. George W. Field gave an interesting lecture on "Sharon Geology", illustrated by charts and photographs.

Eugene Tappan, Esq. made a few remarks and suggestions in relation to contributions by members to the "Scrap-Book", giving the contribution of President Coolidge of the Brookline Historical Society as an example; afterwards reading a letter received from President John G. Phillips, which was listened to with great interest.

Voted to adjourn after singing one verse of "Auld Lang Syne"

Attest,

Arthur B. Fiske,

Recording Secretary pro tem.

Commonwealth of Massachusetts
Norfolk S.S.

Sharon Historical Society
Corporation

Sharon Mass April 28 1904

In pursuance of a duly called notice, a meeting of said Corporation called and held on the above written day and date the members thereof were called to order by the Vice President, acting President Daniel Webster Pettee at 8 o'clock P.M. in the Lower Town Hall.

The records of the last quarterly meeting read and approved.

The Directors presented the following names for Election as members

Marie Hilda Brittain
Mary Adelia Fiske
Edmund D. Hewins
Ora A. Hewins
Guild A. Copeland
Anna W. Shepard
Benjamin S. Bolles
Willis Thompson
Frank P. Long
Carrie A. Long
Lydia G. Richards

Otis S Tolman, Almon J. Dyer
George P. Lawrence, Lizzie J. L. Dyer
M. P. W. Keuty Bernard L. Paine
Frank W. Trafton Elizabeth H. Trafton
Bertha W. Campbell George B. Fowler
Margaret D. Highlt Bernice W. Fowler
Alfred C. Sampson Mary T. Safford.

Voted. That the above named persons members of the Society by a unanimous vote.

Voted To accept the resignations of Oliver L. Briggs and S. Frank Poole.

Voted. To amend the By-Laws as follows- 19 votes in the affirmative nays none.
That Section 12 be amended by striking after the word April, the word July and inserting. the last Thursday in Old Home week in each year.
Also Voted by a vote of 23 to 0 to add the office of Auditor to the list as per Section 3.

Voted That Eugene Tarpan be a delegate to represent this Society at a meeting of the Bay State Historical League to be held in Boston April 30th inst.

Heard the reports of the various officers and Voted to accept and adopt the same and place said reports on file.

Voted. That the President appoint a Committee of five to bring a list of persons to be officers of the Corporation for the ensuing year.

Arthur Perry Fiske
Charles S. Curtis
James W. Pringle
Julia A. Mann
Dora W. Leonard

were appointed and reported a list of officers to be balloted for by the members present.

A Ballot-box was prepared and Mr A.P. Fiske acting as Teller it was Voted to proceed to ballot.

At close of the polls. The President and Recording Secretary canvassed the vote and found as follows.

Whole number of Ballots 23.

23 votes were cast for each of the following persons to serve the Corporation for the ensuing year.

President
John G. Phillips

Vice Presidents
Solomon Talbot. William R. Mann
D. Webster Pettee.

Recording Secretary
George H. Whittemore

Corresponding Secretary
Eugene Tappan

Treasurer
Arthur D. Colburn

Auditor
John A. Bowman

Custodian
Lorin W. Monk.

Directors
John G. Phillips George H. Whittemore
Eugene Tappan Arthur D. Colburn
Lorin W. Monk Edmund H. Hewins
Timothy F. Quinn Emma A. Baker
Amanda W. Eddy.

The President declared the election of the foregoing and the Recording Secretary was duly sworn to the faithful performance of the duties of said office by Eugene Tarpan Justice of the Peace.

During the social hour the first publication of the Society a volume containing 36 pages was distributed to the members present.

Mr William R. Mann was presented and read his highly instructive and interesting paper. Recollections of Sharon Sixty years ago. He was applauded very warmly at the close of his address the same occupying an hour in the reading. A very interesting letter from the President, John G Phillips. read by Jas. W. Pringle

The Recording Secretary read a leaf of Sharon History which was presented to the Society by Mrs Lucy H. Wickes

The Meeting all joined in singing the usual Melody at the close of the exercises.

Dissolved at 9.30 P. M.

Attest George H. Whittemore
R. S.

Sharon Mass Aug 4 1904

The quarterly meeting duly called and held at the Town Hall, was called to order by D W Pettee President at 8 o'clock P. M.

Music by Keachs Orchestra.

Records of the last meeting read and declared approved.

The following persons were elected members of the Society

John F White
Ralph L Pollard
Percy R Middleton
Dora Middleton
Arthur A Bailey
Minnie C Bailey
Alvin D Packard
John O'Brien
Benjamin Welch
Dora M Welch
Ella F Boehm
Amanda Sussiman
Harriet A Johnson
Charles H Kittridge
Elizabeth F Kittridge
Marcus E Lincoln

The following RESolutions were passed by a unanimous vote.

Resolved That the Sharon Historical Society Hereby testifies its regard for two members who have recently died.

Frederick L. Holbrook died June 16 1904 He served his country in the civil war, and was a good citizen at all times

Wm. Oscar Arnold died July 18 1904 He was a skilled organist and generous in using his talents for the pleasure of others.

Mr Henry Talbot read a description of the old homesteads of some of the Early settlers of Sharon. illustrated by a map. as prepared by his father the oldest member of the Society.

Miss Elmira S Winship read a paper written by her mother Mrs Adeliza Winship describing a ride to Moose Hill 70 years ago.

Intermission with music by the Orchestra.

Address by Rev J. Frank Waters of Ipswich Mass-

Singing of Old Auld Lyne by the audience

Adjourned

Attest George H. Whittemore
R. S.

Sharon Oct 27 1904

The Sharon Historical Society held its quarterly meeting at the Town Hall at 8 o'clock P. M.

President John G. Phillips in the Chair.

The meeting opened with singing by the following double quartette

Cassius C. Stearns. Pianist and Director.

Mrs Lizzie J. L. Dyer Miss Nellie F. Barnes
Mrs C. A. Potter Miss Edna B. Lockwood
Mr C. S. Curtis Mr Arthur D. Colburn
Mr A. F. Caswell Mr William H. Bannister

Records read and approved.

Members admitted by vote of the Society

Mary E. Barnes Eliza B. Mills
Laura A. Sage Gertrude M. Cobb
Henry F. Maxwell. Arthur S. Hixson
Florence Dean William B. Holmes
Fred W. Mansfield Sarah M. Mansfield
E. Gilmore Richards Gertrude F. Richards
Rev A. W. Somers Mabel Somers-

The following report was presented.

The Committee appointed by the Trustees to take note of the 90th birth day of Vice President Solomon Talbot, reports that on September 22. 1904 the Officers of the Sharon Historical Society and other citizens met at the house of Mr Talbot, where Mr T. F. Quinn made a congratulatory address and presented a Doulton Pitcher to Mr Talbot with his name and date upon it.

Response was made by Mr Talbot who entertained the Company with old time reminiscences, and the ladies of the family served refreshments, All were happy in honoring the oldest man in Sharon.

Eugene Tappan.
Committee

Voted. To adopt the report for record.

The following resolution was adopted by a unanimous vote.

Resolved. That the Sharon Historical Society in the death of Mrs Eunice L. Gay September 5. 1904. at the age of 87 years, has lost a valued member, who as a native of Sharon loved the town and was ever interested in its welfare.

An intermission of 15 minutes was had. during which Mr Eugene Tappan addressed the President in a congratulatory manner on his return home from his visit to Europe at the close presenting him with a gavel made from the newel post of the Stair case in the homestead of his birth.

Mr Phillips responded in a feeling manner and addressed the Society, testifying to his joy in once more being present with them at home.

After intermission the meeting was called to order and listened to a very interesting address on Old Provincial Days. by Rev. Anson Titus of Somerville.

Voted- That the thanks of the Society be extended to the Lecturer of the evening, and to the Musical Talent who have so kindly rendered their services for our entertainment

attest George W. Whittemore R. S.

Sharon Janey 26 1905

The regular quarterly meeting of the Sharon Historical Society duly called was held at the Lower Town Hall on the date above written.

The Committee had prepared the hall for the social hour and tea was served by the Misses Phillips and Tuck. music being being also furnished by Robert Tuppan and Everett Stanton

The business meeting then proceeded President Phillips in the Chair. A list of persons presented by the Directors was read and unanimously approved. Voted - That Miss Carrie Perkins Mr James E Leach. Mrs Carris C. Sampson, Mrs Sarah C. Burbank Miss Mary A. Hall Miss Marion D. Davenport and Mrs Catherine A. Shedd be elected members of the Society.

President Phillips called Vice President Solomon Talbot to the Chair and addressed the Society.

Pole Plain the origin of the name as applied to a part of Sharon 250 years ago. He was listened to with very close attention by the society and frequently

applauded. and at the close of he called for expressions from the members of their opinions why Sharon was on Pole Plain.

Mr Tappan and Mr E G. Richards responded and made brief remarks also Mr Talbot from the Chair informed the meeting of his examination of a deed of property in the north part of the town, being described as a portion of Pole Plain A letter was read by the President from William R. Mann Esq bearing upon the subject also.

Mr Frederick Endicott who was to address the Society was detained at home by illness and the inclemency of the weather.

Voted. That the President appoint a Committee of three persons. not officers of the Society, to prepare a list of nominees for all offices of the Society to be filled at the next April meeting; Such Committee to place their report in the hands of the President ten days before the April Meeting, for examination by any member interested

The Committee

E. Gilmore Richards John W. Mackintosh

Miss Lizzie W. Leonard.

Voted. That the thanks of the Society be extended to President John G. Phillips for his excellent address and it was unanimously carried.

Voted. That a vote of thanks be extended to those who have contributed to the pleasure of the evening by serving tea, and the musical entertainment, and it was unanimously carried.

A gift of a very rare nature was exhibited to the meeting, explained by the President, it being a section of wall paper taken from the Capen house on Massapoag Street at the time of its repair by Charles E. Hall a member of our Society.

After a short social intermission the meeting closed by music and the singing of Should Auld Acquaintance be forgot.

Attest Geo. H. Whittemore

Sharon Historical Society

Norfolk ss. Corporation

April 27 A. D. 1905

Pursuant to a call issued by the duly constituted authorities the members of the Society met at the Town Hall in said Sharon at 8 o'clock P. M.

The meeting was called to order by the President.

Records of the last meeting read by the Recording Secretary and declared approved.

Report of the Treasurer presented and read together with the certification of the Auditor as to its correctness.

Voted. That the report be accepted and placed on file.

April 1	1904.	Balance in Treasury		$83.60
March 31	1905	Received for Membership	$43.00	
" "	"	" Dues.	32.50	$159.10
		Paid for various purposes during the year		114.27
		Balance in Treasury.		$44.83

The Corresponding Secretary read his report.

Voted. To accept the report and that it be placed on file.

The Custodian read his report.

Voted. That the report be accepted and placed on file.

The Secretary read two letters which were also placed on file with the proper Secretary.

The President addressed the Society reviewing the work of the various officers and Committees during the past year, the hopes and encouragment for the future success of the Society and its value to the town and to all who have or may become identified with its early history.

The Secretary with the approval of the Directors presented the following names for membership

Mrs Carrie W. Hall. - Mrs Minnie Bushee Thompson
Crosby Tappan. Mrs. Lucy Denismore
Mr C. T. Smith Mrs. F. Adelaide Talbot
Mr C. Augustus Hixson. Mrs Mary L. Hixson
Miss Jennie S. Copeland.

Voted. That the persons named be admitted to membership in the Society.

Voted. That the thanks of the Society be and are hereby tendered to the Sharon Improvement and Literary Association for their kind offer of Co-operation with us in the matter of Old Home Week celebration on the occasion of our next quarterly meeting and that the Committee appointed confer with our President.

Mrs A. W Edely one of the Directors offered a motion which was seconded by Mr George Kempton.

In accordance with the suggestion contained in the address of the President.

Voted- That a Committee of three members of the Sharon Historical Society Namely; Solomon Talbot, Eugene Tappan and John G. Phillips be chosen to prepare a list of names of all soldiers from Sharon who served in the wars of this Country previous to the outbreak of the Civil War of 1861.

E. Gilmore Richards Chm. of the Committee chosen to prepare a list of nominees for the various officers for the ensuing year reported a unanimous nomination of the present board of Officers and Directors.

Report was accepted. The President vacated the Chair and called on Rev A. W. Somers to preside during the election.

Voted. That we proceed to ballot for all on one ballot.

Tellers were appointed and received the ballots from the members who desired to vote and upon canvass of said ballot report to the Chair as follows:

Whole number of ballots 27.

for the following persons who were declared elected by the President.

President.
John G. Phillips

Vice Presidents
Solomon Talbot William R. Mann
Daniel Webster Pettee,

Recording Secretary
George W. Whittemore

Corresponding Secretary
Eugene Tappan

Treasurer
Arthur D. Colburn

Custodian
Loring W. Monks

Auditor
John A. Bowman.

Additional Directors
Edmund H. Hewins
Timothy F. Quinn
Amanda M. Eddy.
Emma A. Baker.

Mr Cassius L Stearns. Composer of the Music, presiding at the Piano. with S. Thomas Hall. Frank M. Trafton Walter A. Griffin Albert F. Caswell. then rendered the Concord Hymn to the meeting, and on Encore repeated the same to the great pleasure and quiet appreciation of its appropriatness to this occasion and the early realization of the long looked for Memorial to our heroic Soldiers who also fired a shot still heard upon our hills.

Then the Social hour, when all present were entertained and this record is made as an evidence of the scribes appreciation of its excellence-

Music. by Messrs Talspaw & Stanton

Refreshments served by Misses

Maude Bryant. Grace M. Winsmore

Mildred L. Long Grace E. Coggins

Distribution of the Publication No 2.
by L. H. Munk. Custodian

Payment by the members of their dues
to A. D. Colburn Treas.
and real old fashioned sociability prevailed.

Mr Frederick Endicott our respected fellow worker and Efficient Surveyor, of Canton then was presented and delivered his essay upon the old barrier forms on the shores of Massapoag. a map & which together with his manuscript he left with the society for future reference.

Our presidents presentation speech was a gem and Mr Endicotts reply was equally

The quartette sung another selection and with more instrumental music preceding the final number was reached.

Mrs Julia A. Mann read from the manuscript a very pleasing account of social life in Sharon 60 years ago written by Esquire N. R. Mann the second oldest member of the society and probably the oldest magistrate in this vicinity in point of service

Mr Eugene Tappan then offered this comprehensive motion which everybody voted for of course

Voted. That the thanks of the Sharon Historical Society be extended to the speakers of the evening for their instructive addresses, to the singers Messrs Hall, Trafton, Griffin and Caswell and their director Prof Stearns for their patriotic songs, to Misses Bryant, Coggins, Dunmore and Long for their graceful services at the refreshment table, to Messrs Stanton and Tappan for instrumental music, to the Committee of arrangements and to all who have assisted by their attendance to the pleasure and profit of this meeting.

The President then in a final speech of exhortation to those present to labor for the success and honor of the society asked all to unite once again in singing Auld Lang Syne.

Meeting declared dissolved.

Attest George H. Whittemore
Recording Secretary.

Commonwealth of Massachusetts.

Norfolk SS. Sharon, May 4. 1905.

Then personally appeared George H. Whittemore, chosen recoding secretary, and made oath that he would faithfully discharge his duties as such recording secretary.

Before me.
Eugene Tappan,
Justice of the Peace.

Sharon Mass Aug. 3. 1905
The quarterly meeting of the Sharon Historical Society was held in the Sharon Town Hall at 8 o'clock P.M. John L. Phillips in the Chair.

Records of the last meeting read and declared approved.

The Directors having approved of the following persons for membership. it was

Voted. That they be admitted to membership in the Society.

Elmer B Shaw. Maud E. Shaw
Jennie P. Snow Julia F. Tidd
Thomas N. Bradshaw Arthur C Kollock
Mary J. Giberson Martha M. Hewins
Cynthia Bates. Eva C. Woodbridge
— Henry F. Talbot. —

The following resolution was offered and unanimously carried.

Resolved – That the Society expresses its grief at the loss of its member.

Dr. George B. Lockwood who died at Albequque New Mexico July 14. 1905

Singing by a quartette composed
of the following persons
Charles S. Curtis
Mrs A. J Dyer
Albert F Caswell
Mrs C. A. Potter
Prof C. C Stearns at the piano-

Intermission.

Col Edmund H. Hewins took
the Chair and after a short speech
introduced the Speaker of the Evening
His Honor Lieutenent Governor
Curtis Guild Jr of Boston
who spoke for an hour to the society.
at the close of which the people
were given an opportunity of shaking
hands with the distinguished Speaker
of the Evening.

Meeting dissolved

Attest George H Whittemore
R. S.

Sharon Oct 26 1905

The quarterly meeting of the Sharon Historical Society was held in the Lower Town Hall at 8 o'clock P.M.

President John G. Phillips presiding. Records of the last meeting read and declared approved.

Voted – That the following persons, approved by the Board of Directors be admitted to membership.

Fred D. Stanley – Isabelle H. Stanley
B. Frank Rhodes – Bessie F. Rhodes
Thomas S. Prouty – Lillian C. George
Eben N. Hewins – Louisa Hewins

The President introduced the guest of the evening Hon. James H. Flint. who addressed the Society.

Intermission of 15 minutes.

Rev. Mr Dyer read a list of the gifts to the Society during the last quarter.

the Secretary Mr Tappan told of the doings for the same period.

Vice President Potter took the Chair and President Phillips read a paper on the origin of the names of the town.

Mrs C. A. Potter sang "My Hearts in the Highlands"

Voted That a vote of thanks be extended to all who have contributed to the entertainment of the Evening—

Singing closed the exercises, by the whole audience "Auld Auge Syne"

Geo. H Whittemore
R. S.

Sharon January 25 1906

The quarterly meeting of the Sharon Historical Society was held in the Town Hall in Sharon at 8 o'clock P.M.

John G. Phillips in the Chair.

The records of the last quarterly meeting read and declared approved.

The following persons whose names had been approved for membership, were read by the Secretary.

Voted. That Nelson L. Martin, Mrs Mary E. Martin, Robert Tappan, Willis A Shepherd Mrs Alice W. Shepherd and Mrs Louisa Jones be admitted as members.

Voted. That the Sharon Historical Society ask for admission to Bay State Historical League.

Voted. That a committee of three be appointed to nominate a list of officers for the Society, to be submitted at the meeting in ~~January~~ April for the choice of officers for the year 1906-) William L Haskel. Charles S Curtis and Mrs Harriet A. Johnson were appointed.

Col Edmund H. Hewins offered the following resolution.

That the Sharon Historical Society records its esteem for its valued Member, the late George Rodney Mann, who died at his home on East Street on Thanksgiving Day November 30th. 1905. aged ~~83~~ 84 years and 5 months.

Mr George Kempton rising to second the above resolution addressed the audience in a feeling and eloquent manner, reading an appropriate poem (a favorite of our deceased member) and testifying to the esteem he personally felt for his friend.

The resolution was then passed by a unanimous vote the members rising from their seats.

President Phillips called the Secretary Mr Tappan to the Chair, and the printed program was carried out greatly to the delight of the large audience

Song. Isabelle H Stanley

Readings and recitations by John R. Anderson

Song by the quartette Isabelle H. Stanley Mrs Mary A. Potter. S. T. Hall and A. F. Caswell

Bernard L. Paine

Pianist.

A fine address by Rev. Edward A. Chase.
Song by S Thomas Hall.

The audience sang Bruce's address to his Army, and then the Social hour, during which every body seemed happy, and the following was unanimously carried.

Voted. That the thanks of the meeting expressed by a rising vote, be given to our friends named in the programme, for their splendid efforts in this commemoration of Robert Burns, and also to another friend of ours and Burns — present with us — whose name does not appear in the program but to whose invaluable assistance the success of the festival is largely due. — Rufus B. Tobey Esq. the manager of the Boston Floating Hospital.

With more than ordinary Emotion Auld Lang Syne was sung once more by all in unison.

Adjourned

Attest George H. Whittemore
Recording Secretary.

Sharon April 26 1906

The annual meeting of the Sharon Historical Society was held in the Town Hall at 8 o clock P. M. The meeting was called to order by President John G. Phillips

Records of the last meeting read and declared approved.

The following persons requesting to withdraw it was Voted. To drop their names from the roll of membership.

Charles O. Barnes
Mary E. Barnes
Elizabeth M. Billings
Mary F. Holbrook
Eugene C. Plimpton
Helen L. Plimpton
Amos N. Somers
Mabel Somers
Benjamin S Bolles
Gorham M. Taylor

The following persons who have been approved by the Directors it was Voted To admit to membership

Mary A. O'Brien
Gertrude L. O'Brien
Abner H Bowman
Kate E. Bowman
James W E Drake
Mara Upham Drake
Dorathy Drake
William H Bense
Elenor M. Bense
C. Elbert Howard
Isabella Raynolds.

Heard report of Committee on Music as regards the Concert to be given Old Home Week by the Old Stoughton Musical Society. also a report from the Committee on the Revolutionery Soldiers

Voted. To accept the reports.

Voted To accept the report of the Treasurer and that said report be placed on file.

Voted. To accept the report of the Auditor—

Voted. That the Sharon Historical Society is pleased to learn that the Old Stoughton Musical Society has consented to give a concert of antique music in Sharon on the afternoon of one of the early days of Old Home Week and the Historical Society will do its part in making the occasion a success and contributing to the pleasure of the visiting members of the Musical Society

Voted. That the thanks of the Sharon Historical Society are hereby given to Frederick Endicott Esq of Canton for the valuable scientific paper on Massapoag Pond bank, contributed to the Society's Publication No 3. just issued and also for the copies of his survey of the pond and furnished by him for the Society's annual

The printed Program was then presented. the principle being an address by Loring W. Pasker Esq. of Brockton.

After an intermission for the social features of the occasion the election of officers took place.

54 votes were cast all for the following -

President
Edmund H. Hewins

Vice Presidents
Solomon Talbot. Wm R. Mann
D Webster Pettee.

Recording Secretary
George H. Whittemore

Corresponding Secretary
Eugene Tolman

Treasurer
Mrs Eliza L. White

Custodian
Loring W. Monk

Auditor
John A. Bowman

Additional Directors
Timothy F. Quinn
Mrs Amanda M. Eddy
George Kempton
Mrs Eliza J. Kempton

The meeting closed with singing
Auld Lang Syne

Attest George H. Whittemore
R.S.

Sharon August 2. 1906

The quarterly meeting of the Sharon Historical Society was called to order by the President in the Town Hall, at 8 o'clock P. M.

Records of the last meeting read and declared approved.

The following named persons who have been approved for membership were presented.

Oakes Ames,	N. Easton
Henry F. B. Derry	Sharon
Gertrude W. Derry	"
Kate W. Hall	"
Charles F Sanborn	"
Louise P. Sanborn	"
Gilbert Thompson	Washington D. C.
Edward A Warren	Sharon
Evalyn N. Warren	"
William D. Wheeler	"
Alice W. L. Wheeler	"
Azel Washburn	Worcester
Mary F. Washburn	"

Voted. That the Secretary deposit a ballot for the list as read, and they were declared Elected

No business appearing the printed program was presented to the large audience present.

Hon. John D. Long of Hingham being the Orator of the occasion,

At the conclusion of the address it was unanimously voted That the thanks of the Sharon Historical Society be and are hereby tendered to Hon. John D. Long for the fine and able address given on this occasion.

An informal reception to the speaker of the evening was held, after which the meeting closed with singing Auld Ang Syne.

George H. Whittemore
R.S.

Sharon October 25 1906

The quarterly meeting of the Sharon Historical Society was held in the Town Hall. Thursday Oct 25th At 8 o'clock P. M. was called to order by President E. H. Newins.

Music by the Monteverde Orchestra,

Singing by the audience of Kellers American Hymn.

Mr Geo A. Dennett. Director.

The records of the last quarterly meeting were read and approved.

Voted. That the Recording Secretary cast one ballot for the following persons to become members of the Society:

Oliver S Chapman.
Fay Gould
Arthur C. Haraden Worcester
Mr & Mrs Alfred H. Johnson
Mr & Mrs Henry A. Myrick
Rufus B. Tobey Wollaston
Mr & Mrs William Barry

Mr George Kempton calling the
Corresponding Secretary. Mr Tappan
to rise in a pleasing speech, in behalf
twenty-five members of the Society
who have participated in the rambles
during the past season, presented
him with four volumes.
The Autobiography of Andrew D. White
and My Life by Alfred R. Wallace

Mr. Tappan though taken entirely by
surprise in a neat speech thanked
the donors.

The Speaker of the occasion.
Professor William H. P. Faunce of
Brown University, was then introduced
and for more than an hour delighted
the audience with a fine address
on the island of Sicily.

Professor Geo W. Field offered a resolution
of thanks to the speaker. which was
unanimously carried, the meeting con-
concluded with the usual social hour
& Singing of Old Auld Lyne

George H. Whittemore R.S.

Sharon Janiy 31 1907

The quarterly meetinig of the Society was held in the Lower Town Hall at 8 o'clock P.M.

President Hewins in the Chair-

Song by George B. Cutter of Somerville "Sword of Bunker Hill"

Records of the last meetinig read and approved.

Voted. To admit to membership the following persons as approved by the Directors

Mrs O. Augusta Cheney.
Dennis O'Leary
John Tuck
Mrs. Jennie L. Kreutz
Mrs Augie A. Bullard
John Warren Stearns
Charlotte Ladd Page Stearns

Mr E. Tappan made a verbal report of the meetinig at Providence which he and other members of the Society attended

Voted. That Arthur D. Colburn, Laura A. Sage and George N. Field be a Committee to propose a list of officers to be elected at the April meeting for the ensuing year.

Voted To adopt the list of proposed outings prepared by the Corresponding Secretary and read by the Secretary to the meeting.

Voted. That the President appoint delegates to, and that the Recording Secretary inform Mr John F. Ayers, Secy. that it is the intention of the Sharon Historical Society to be represented at the meeting at Hyde Park April 19 1907 of the Bay State Historical League.

Mr Cutler sung several selections during the evening all of which were well received and heartily applauded

Mr George Kempton read an account of the first Tea Party on Nantucket

John L Phillips addressed the meeting on the Sources of Sharon Town History

President E N Mowins recalled to the memory an organization which was called the Sharon Lyceum, and read several subjects debated by them in the forties.

Mr Tappan spoke of the importance of making abstracts from the wills and administrations of Sharon people from the Probate records to be copied and preserved by the Society for ready reference

The Recording Secretary exhibited several books of record, and the Deborah Sampson Canteen and made a few remarks which was followed by the pouring of the tea under the matronship of Mrs Dora Welch and her young assistants

The meeting closed with singing "Auld Lang Syne" Mr Cutler leading at the Piano.

George N. Whittemore
R.S.

Sharon April 25 1907.

The Quarterly meeting of the Sharon Historical Society was held at the Town Hall at 8 o'clock P.M.

The President called the meeting to order and making a few remarks thanked the members for the support given him by the Society during the past year.

Singing "Speed the Republic"

Records read and declared approved

Voted. To admit to membership the following persons duly approved by the Directors.
William Albrecht. Ruth D. Fiske
Mary Josephine Fuller. Geo. A. Herath
Edmund H. Noyes Florence E. Noyes
Rev Chas A. Perry

Heard report of the Treasurer and the Auditor

Voted. To accept their reports.

The following resolution was presented by John G. Phillips seconded by William L. Haskell with appropriate remarks.

Resolved - That the Society records with sorrow the recent deaths of three of its members

Mr Jay Gould of Norwood St. at the age of 50 Years.

Mr Horace S. Shepard of Ames St at the age of 74 years and Mr William F. Hall Sylvan Road at the age of 55 Years.

The resolution was adopted by a unanimous vote.

Voted By a unanimous vote to amend Article 12 of the By Laws so as to read as follows: The Society shall hold meetings on the last Friday of January, April and October and the Friday in Old Home Week.

The Committee on nominations reported, ~~as follows~~ — and upon ballot the following officers were Elected for the ensuing year.

President
Edmund Hawes Talbot.

Vice Presidents
Solomon Talbot
William Rufus Mann
Daniel Webster Pettee

Recording Secretary
George Hamilton Whittemore

Corresponding Secretary
Eugene Tapipan

Treasurer
Eliza L. White

Auditor
John A. Bowman

Custodian
Loring W. Monk.

Directors
Edmund H. Hewins George Kempton
Timothy P. Quinn Eliza J. Kempton
Amanda W. Eddy.

Singing. Hymns. George Kempton Precentor

Singing "God Save the Thirteen States."

Prof Marshall L. Perrin of Somerville made the address of the evening

"John Smith and the Jamestown Settlement"

Social hour and refreshments under the direction of Mrs M. D. Wright.

Singing of Auld Auge Syne

Attest George H. Whittemore
R. S.

Commonwealth of Massachusetts.
Norfolk ss.

Then personally appeared before me George H. Whittemore. elected Recording Secretary of the Sharon Historical Society and made oath to faithfully perform the duties of said office

Eugene Tappan
Justice of the Peace

Sharon Aug 2. 1907

The quarterly meeting of the Sharon Historical Society was held at the Town Hall at 8 o'clock P. M.

President Edmund H. Talbot called the meeting to order and the records of the last meeting were read and declared approved.

The following persons, who had been approved for membership by the Directors were Elected members of the Society—

Nathan B. Barton
Lillian F. Barton
Leonard Lorenzo Billings
William H. Partridge
Esther Bateman
George A Huntington
Charles A Drew.

The following resolution offered by Eugene Tappan and seconded by the Secretary was unanimously voted

Resolved- That the Sharon Historical Society record with sorrow the death on July 27th of the Hon. Robert T. Swan of Boston, Commissioner of Public Records, whose application for membership in this Society had been approved by the Directors and was to have been acted upon at this meeting.

Address of the evening was made by the Hon John W. Weeks Member of Congress from this district

Subject John Paul Jones-

The music was by Miss Florence Amy Nickerson and Miss Eda D'Alaire

The following resolution offered by Dr George A. Dennett was voted.

"For his interesting and able address, that a vote of thanks be extended to the Hon John W. Weeks and the same to Miss Nickerson and Miss D'Alaire for the pleasant entertainment of the evening- Voted. That this vote be spread upon the records of the Historical Society-

The social hour and reception to the distinguished Speaker of the evening followed.

Attest. Geo. H. Whittemore
R.S.

Sharon October 25 1907

The Quarterly meeting of the Sharon Historical Society was held at the Town Hall, Friday Evening, at 8 o'clock.

In the absence of President Edmund H. Talbot, Edmund H. Hewins was called upon to preside.

Mr William R. Lane, assisted by Miss Marion Lane at the piano conducted the singing being joined by the audience as a Chorus-

"Angel of Peace"

The Records were read and declared approved.

The following persons approved for membership by the Directors

John Henry Corl Mrs Janet Allison Corl
Edgar Everett Fay, Mrs Olivia Tracy Fay
Mrs Annie Bristol Maginess
Oscar J. Tomlinson Mrs Oscar J. Tomlinson
Mrs Mary E. York.

Voted. That the list as named by the President be admitted to membership.

Mr Timothy F. Quinn offered the following resolution, which was seconded by Mr Eugene Tappan who in a brief speech spoke feelingly of the departed, both of whom have passed away in the summer of their lives, also noting their interest manifested in the Society

Resolved, That Historical Society records with sorrow the recent death of two members, Mrs Joanna Johnson, and Mrs Lucy Williams Dinsmore. In spite of sickness and cares they were interested members, and the Society will miss their presence and cheefulness

Voted, Unanimously.

Piano Solo.
Miss Marion Lane.
Mr Lane then conducted the Chorus
"The Old Oaken Bucket."

The usual compliments of being offered to both, by the Ushers on duty for the evening, which were gracfully received.

Mrs Sara A. Hamlin was then introduced and for more than an hour delighted the audience with her interesting lecture on Oliver Wendell Holmes, the Poet of Boston.

Mr Lane then sang

and upon encore again delighted the meeting by singing the "Lost Chord"

Mr George Kempton offered the following which was seconded by Mr Talman in a happy vein, complimenting the new organization. The Sharon Choral Society" expressing the hope that the two societies may mutually encourage each other in the years that are to come.

Voted. That the thanks of the Sharon Historical Society be and are hereby rendered to Mrs Sara A. Hamlin for the very interesting lecture delivered, also to Mr Lane and daughter for the music rendered by them, and to the many members of the Choral Society present and joining with us on this very enjoyable occasion.

The Social hour followed and the pouring of tea and other refreshments under the direction of Mrs Cook and Mrs Magginess with their young lady assistants

The meeting all joined in singing the Battle Hymn of the Republic. "Glory Hallelujah"

Meeting dissolved

Attest George H. Whittemore
Recording Secretary.

Sharon January 20 1908
Directors' meeting at house of Eugene Tappan at 8 o'clock P.M.
All the Directors were present except the President.

Col. Edmund H Hewins was chosen President pro. Tem.
The Treasurer reported $20.09 on hand.

Mr Quinn reported that the property of the Society had been insured in the sum of $500.

John G Phillips, the Editor, by invitation gave a full and interesting account of a very accurate copy of Rev Philip Curtis' diary. The cost of making the necessary index and printing 750 copies (60 pages) would be $200.

After a full discussion it was Voted to print the same, to be delivered April 15th and bill presented June 1. 1908

Voted. To approve the name of Mrs Mary Elizabeth Walsen of Brockton for membership.

The following bills were approved for payment

Mrs F. W. Brown.	Type writing	$ 36.20
A. W. Burker & Co	Insurance	2.00
N. E. Geneaological & Historical	Register	3.00
Jenny P. Snow.	Flowers	2.00
H. M. Hight	Programs for Jan	10.25
		$ 53.45

Mr Quinn reported every arrangement had been made for the Lafayette meeting for Jan 31st

Voted. That Col E. H. Harris offer resolutions in memory of departed members to be seconded by George Compton.

Mr Quinn was made a committee to secure a drop light at the speakers desk

Voted. That the Directors ask the Rev Almon J. Dyer to address the Society at the April meeting on William Cullen Bryant and his native town of Cummington

Other arrangements to be made by the President.

Voted. That George Kempton a Committee to suggest the names of candidates for the offices of Treasurer ~~and Custodian~~ to the Committee on nominations which will be appointed at the next meeting of the Society

Voted. That the scrap book be bound

Adjourned

George H. Huttemore
R. S.

Sharon Jany 3s 1908

The Sharon Historical Society met at the Town Hall at 8 o'clock P.M.

Edmund H. Talbot President in the Chair.

The meeting was opened by music.

Mrs Albert Habistroh at the Piano Mr Arthur L. Habistroh 'Cello.

The records were read and declared Approved.

Mrs Mary E Walson of Brockton was unanimously voted a member

The following resolution was passed unanimously. being seconded by John G. Phillips with remarks on A. E. Kollock and George Kempton on E. O. Fuller and George P Lawrence.

Resolved. That the Sharon Historical Society records with grief the death of three members

Erastus O. Fuller who died
October 25 1907 Aged 80 years

George Porter Lawrence who died
December 15 1907 Aged 71 years

Arthur Cornelius Pollock who died Jan 15
1908 Aged 71 years

By their long and well spent lives they
have endeared themselves to their
friends and rendered their loss most
sensible

Col E N Howes offered the following
which was carried unanimously

Resolved, That the Sharon Historical
Society assembled at this quarterly meting
and all friends present, heartily join in
wishing Mr Eugene Tappan a speedy
recovery to health.

The address was then given by
Rev William H Morrison of Brockton

Lafayette. The friend of Washington

A unanimous vote of thanks was tendered to the speaker and to the musicians for their pleasing and instructive services of the evening

Social hour followed with the serving of coffee and refreshments under the direction of Mrs. Albrecht of Glendale Road. assisted by several young ladies in french costume

George H. Whittemore
R.P.

Sharon April 24 1908

The Annual meeting of the Society was held at 8 o'clock P.M. in the Town Hall.

President Edmund H. Talbot in the Chair.

Music was furnished by the Adelphi Quartette of Boston.

Records of the last meeting read and declared approved.

Voted. To admit the following new members—

Robert L. Richardson	Sharon
Jennie Allen Richardson	"
Charles M. Conant	"
Edith M. Conant	"
Charles W. Leonard	Boston
George F. Leonard	"
William N. Hawes	Canton
Sarah A. Hawes	"
Charles E. Brymer	Sharon
Alice L. Brymer	"
George A. Souther	"
Sarah L. Souther	"

The following resolution was unanimously adopted, remarks being made by Col. E. H. Hewins and President E. H. Talbot:

Resolved- That the Society records with grief the death of two of its members.

Mr John A. Bowman died Feby 9th 1908 Aged 71 years.

Mr James E. Leach died Feby 25 1908 aged 56 years.

Mr Bowman was a man of activities long and favorably known. He held at his death the office of Auditor of the Society.

Mr Leach abounded in geniality and was ever ready to help. He was especially helpful in securing to the society a distinguished Speaker for one of our meetings.

The following substitute for by-law 17 was moved and by a vote 44 to 4. was adopted.

Each member shall pay an annual due of one dollar at the April meeting of the Society, or upon demand thereafter by the Treasurer. But new members who pay a membership fee at the April meeting will not be required to pay an annual due until the following year.

Voted. To take up the matter of delinquents at an adjourned meeting to be held at Town Hall May 25th 1908 at 8. P.M.

Voted. That a vote of thanks be extended to Mr John G Phillips for his faithful and efficient work in preparing the April publication for the Society.

Voted. To extend the thanks of the Society to Miss Martha L. Loomis for the valuable gift the "Flora of Sharon."

The address was then made by the Rev. Dr Archibald McCullagh of Worcester, which was a very interesting lecture on Our tropical possessions and neighbors.

Mr Charles M Covant offered a resolution thanking the Speaker and the singers which was unanimously adopted.

Voted. To adjourn to meet in the Lower Town Hall on Monday May 25 1908 at 8 o'clock P.M.

Attest George H. Whittemore
Recording Secretary.

Officers chosen for the ensuing year

President	Edmund H Talbot
Vice President	Solomon Talbot.
" "	William R. Mann.
" "	D. Webster Pettee.
Recording Secy	George H. Whittemore
Corresponding "	Eugene Tappan
Treasurer	Thomas S. Prouty
Custodian	George Kempton.
Auditor	W. Winthrop Capen

Directors
Eugene Tappan

Edmund H. Talbot	Edmund H. Kewins
Timothy F. Quinn	Thomas S. Prouty
George H Whittemore	George Kempton
Elisa J. Kempton	Amanda W. Eddy

N.B. See page 149 for adjourned meeting.

Directors' Meetings.

Sharon, Sept. 19, 1903.

Meeting of the Directors duly called and held at the house of the President, John G. Phillips. A quorum present.

The recording secretary being absent on town business, Eugene Tappan was chosen secretary pro tem.

The treasurer reported that he had collected $27.00, membership fees.

The following bills were approved:—

State House fee for charter,	$5.00
H. M. Flight, postal notices	2.00
Fairbanks, record book	1.50

Voted, To print 500 letter heads with envelopes.

Voted, To frame the charter.

Eugene Tappan was authorized to receive applications for membership.

Voted, That the President provide for the library exercise at the regular meetings of the Society.

Voted, That Mr. Tappan provide for social features at the coming October meeting.

Adjourned.

Eugene Tappan,
Secretary pro tem.

Sharon Oct 15 1903

At a meeting of the Directors duly called and held at the house of the President John G. Phillips a quorum being present the meeting was called to order by the President.

Records of the last meeting read and approved.

The Treasurer made report that 60 members had paid the admission fee and that there was a balance of cash on hand of $49.50

Voted. To accept the bond of the Treasurer.

Voted. That said bond be placed in the hands of the Custodian.

Voted. That the certification of the Secretary to the Treasurer. of the approval of the Board of Directors of all bills be his authority for the payment thereof.

Voted. That the bill of the Town of Sharon for use of hall be laid on the table.

The following bills were read and approved by the Board—

Harry M. Wright.	Printing	3.75
Eugene Tappan	Stamps	1.00
J. L. Fairbanks & Co.	Blank Book.	.50
Eugene Tappan	Framing Charter	1.50
E. G. Richards Co.	Printing	1.25
Field & Cowles	Bond Premium	3.00
A. D. Colburn	Treasurers Book.	1.25

Heard report of Cor. Secretary in matter of the programme of the first quarterly meeting of the Society to be held Thursday Oct 29th inst.

Voted. That when we adjourn it be to meet at the Town Hall on Thursday Oct 29th at 7.45 o'clock P. M.

Voted. That the Cor. Secy be a committee to solicit brief contributions from members of the Society, of a literary character and that he may employ such assistants as he may deem necessary for the purpose

Adjourned

George H. Whittemore
Secretary.

over

The following names were presented for membership and were duly approved by the Directors.

George Kempton
Eliza J. Kempton
Clara E Curtis
Eliza L. White
Lillias C. Davenport.
James A. Pringle

Voted. That the President and Secretaries be a committee to prepare for publication the annual proceedings of the Society and report progress within three months from this date,

George H. Whittemore
Secretary"

Oct 29th 1903

The adjourned meeting of the Directors was held previous to the meeting of the Society.

Voted. To present the names of Silas A Stone John W. Mackintosh and Mattie K Green for membership=

Voted. That it is the sense of the Directors that Vice Pres. D.W. Potter shall act as President of the Society

during the absence of our President abroad.

George H. Whittemore
Rec. Secy

Sharon January 13 1904

At a meeting of the Directors duly called and held at the house of the Acting President D. W. Pettee a quorum being present the meeting was called to order and the records of the last meeting read and approved.

The Treasurer reported a balance on hand in the treasury of $68.75

Voted. To accept the report.

The following bills were read and approved.

Harry W. Wight	Printing	$1.25
J. L. Fairbanks & Co	Stationery	2.00
E. G. Richards Co.	Printing notices	1.90
Eugene Tuppan	Postage	1.00
"	Cash paid for Wreath	3.00

Certified to Treasurer for payment.

The following list of persons soliciting membership were unanimously approved.

Ezra Otis Swift. Walter H. Delano.
Gertrude H. Delano. G. Ashley Thuzard
H. Frank Leonard. Mary F. Leonard
Fred L. Holbrook Mary F. Holbrook
Elizabeth L. Quinn Herbert F. Nelson
Frederick P. Brittian Louis F. Gates
William H. Haskel Agnes P. Haskel
W. Perry Fiske

Voted. That Mr and Mrs Quinn, Mrs Tuck Miss Tuck and Mr Tappan be a Committee to arrange the social hour and decorate the hall for the January meeting of the Society.

Voted. That the Committee on printing be continued.

Voted. To take up the matter of vacancy in the Board, caused by the death of Mrs Alice M. Drake.

Voted. That that the vacancy be filled by nomination
Mrs Amanda M. Eddy was nominated and unanimously elected.

Voted. That a Committee of one be chosen to present a resolution to the meeting of the Society on the death of Mrs A. W. Drake, and Mr Eugene Talspan was selected for that duty, he to delegate his authority if need be.

Voted. That the Recording Secretary be instructed to communicate with Mr Solomon Talbot the desire of the Directors, that he prepare a paper on the old cellars of Sharon, to be read at the July meeting of the Society.

Voted, That William R. Mann be invited to prepare a historical paper for the April meeting, and that the Secretary inform him of the wish of the Directors to that Effect.

Voted. That the October meeting of the Society be called the Old Colonial Meeting. in memory of the journey of Madame Knight to Sharon in October 1704.

Voted. That the Custodian be requested to prepare a catalogue of such articles belonging to the Society as may come into his hands.

Voted. That when we adjourn it be to meet five minutes previous to the opening of the quarterly meeting of the Society on Jany 28 1904.

Adjourned

Geo. H. Whittemore
Recording Sec'y

Sharon March 23 1904

A meeting of Directors was duly called and held at the house of D. W. Pettee President this evening.

Six directors being present. The records of our last meeting were read and approved.

Voted. That a committee of three be appointed to co-operate with the Committee of the Canton Historical Society to arange for the Patriots Day Walk in Sharon under the auspices of the latter Society.

Loring W. Monk.

Mrs Eliza L. White and Chas S. Curtis were named for said Committee.

Mrs Marie Hilda Brittian
Miss Mary Adelia Fiske
Edmund D. Hewins
Mrs Ora A. Hewins
Guild A. Copeland
Mrs Anna W. Shepard
Benjamin S. Bolles
Willis Thompson
Frank P. Long
Mrs Carrie A. Long
Mrs Lydia G. Richards (Stoughton)

Rev Almon J. Dyer
Mrs Lizzie J. L. Dyer
Otis F. Tolman

Voted that a Committee of five be appointed to prepare for the social hour at the next quarterly meeting April 28th 1904
Eugene Pappan Arthur P. Fiske
Mary A. Fiske Velma F. Myrick
Lizzie W. Leonard were chosen

Voted. That the notices to be sent to members for the next quarterly meeting contain the following amendments to the By-Laws to be voted upon at the meeting.
To strike out the first sentence of Article 12 of the By Laws concerning dates of meetings of the Society. and insert the following, Viz; Regular meetings of the Society shall be held on the last Thursday of January, the last Thursday of April, The Thursday in Old Home Week and the last Thursday in October in each Year.
Also to add the word Auditor to the list of officers to be chosen in Section 3 of said By Laws

Voted, That the President appoint an Auditor to act until the next annual meeting. April 28 1904

Lonnig W. Mouk was appointed.

Voted. To adjourn to meet at the Town Hall at 7.15 o'clock P. M. April 28th 1904.

George H. Whittemore
Recording Secy

An adjourned meeting of the Directors was held in the Lower Town Hall Thursday April 28 at 7.45 o'clock P. M.

Voted. To present the names of the following persons for election as members to the meeting to be held this Evening.

George P. Lawrence	W R Waldemar Kreutz
Bernard L. Paine	Frank W. Trafton
Bertha M. Campbell	George B. Fowler
Bernice W. Fowler	Margaret D. Hight.
Alfred C. Sampson	Mary F. Safford

Adjourned to meet at D W. Pettees house Thursday Evening May 12th at 8 o'clock.

Geo. H. Whittemore
R.S.

Sharon May 12 A.D. 1904

The Board of Directors met as by adjournment at the house of Vice President W. W. Pettee at 7.45 o'clock P.M. Called to order and the records read and approved.

Bills were presented as follows:

H. M. Hight.	Printing Vol I.	45.00
	Postals Notices	4.75
E. G. Richards Co	" "	6.00
Pettee & Colburn	Supplies	2.15
W. A. Shepard	Envelopes	.85
E. Jaspan	Cash Expenses	3.25
		62.00

Voted. To approve and pay.

Persons proposed for membership

Percy R. Middleton	Dora Middleton
Arthur A. Bailey	Minnie C. Bailey
John F. White	Ralph L. Pollard.

Voted. To approve the same.

Voted. To appoint sub-committees for Old Home Week meeting of the Society. Thursday July 28. 1904

Outing Committee
Charles S. Curtis
A. Alden Carpenter
Warren Johnson

Afternoon Committee of Decoration
of Lower Hall for quarterly meeting.
Robie G. Frye
George B. Fowler
Bernice M. Fowler
Dora W. Leonard
Mattie H. Green.

Committee on Public Meeting
Town Hall.
Eugene Tappan
Timothy F. Quinn
[illegible]

Voted. That the Secretary communicate with Rev. Anson Titus of Somerville inviting him to address the Society at its quarterly meeting in October next.

Voted. That President John G. Phillips prepare an address for delivery at the January meeting. and that the Secretary inform him of the wish of the Directors.

Voted. That the following members be invited to prepare papers on the following subjects & to be read to the society at future meetings.

Dr. Walter A Griffin,
Interesting Walks and Drives in Sharon.

Miss Dora W. Leonard,
Stoughton Trans Institute.

Miss Abbie C. Billings,
The Billings family in Sharon.

Edmund F. Hewins,
The Hewins family in Sharon.

Mrs Susie L. Moody,
The descendents of Deborah Sampson,

Life of Rev. Philip Curtis.
Charles S. Curtis

Streets and their names, and reasons for naming the same,
William R. Mann.

The Old Bay Road.
Dr Loring W. Putter.

Cobbs Tavern,
Miss Amelia M. Clifton

Edmund Quincy,
Solomon Talbot

The Flora of Sharon
Prof. George F. Field

Hunting Game in Sharon
Warren Johnson
Large Trees in Sharon
Eugene Jaspan
Names of Hills - Brooks and Localities
of the Town Sharon
George H. Whittemore

Voted. To adjourn at call of the
President

Attest George H. Whittemore
Recording Secretary.

Sharon June 6 1904

At a duly called meeting held at the house of Mr D. W. Pettee on the date above written and seven of the Directors present. Called to order by the President. the records of the last meeting read and approved.

The following persons were approved for membership

Alvin D. Packard
John O'Brien
Benjamin Welch
Dora M. Welch

Voted. That the proposed afternoon and evening meetings in Old Home Week be consolidated and one meeting be held in the Evening.

Voted. That the Committee chosen to procure an Orator also hire a quartette of instrumental musicians for the occasion and that they also arrange a programme for the entire celebration of the day and Evening. and act as subscription committee for the necessary funds.

At a meeting of the Directors Aug 4 1904 the following persons were approved for membership

Ella F. Boehm Amanda Lussman
Harriet A. Johnson Charles H. Kittridge
Elizabeth F Kittridge Marcus E. Lincoln

Attest- George H. Whittemore
R. S.

Sharon Aug 22d 1904

At a duly called meeting of the Directors held at the house of D W. Pettee the meeting was called to order by the President and the records were read and approved

The Committee having in charge the finances of the last quarterly meting reported the expense to be $25.60 which was fully paid by subscriptions.

Voted To accept the report.

Voted. To approve for membership
Mrs Mary Barns and Mrs Eliza B. Mills

Voted. To approve for payment the following bills

H. W. Wight	Printing	$7.00
J. L. Fairbanks	Pape ruling	.75
C. F. Bryant	Stamped Envelopes	4.56

Voted. To renew the Treasurers bond.

Voted. To hold the next quarterly meeting in the Upper Town Hall.

Voted- That C. C. Stearns and C. S. Curtis be a committee to prepare a musical programme for the meeting.

Voted. That the Secretaries have charge of the printing of the programme for our next quarterly meeting.

Voted That the R. S. extend the thanks of the Directors to Mr Fred Endicott for his offer of a paper on Massapoag Pond and invite him to read the same at the January meeting of the Society.

Voted. That Mr Talspan prepare an address of Welcome and deliver the same to our President John G. Phillips who will be with us at our next quarterly meeting.

Voted. That the Secretaries be authorized to arrange for some recognition of the birth day of our oldest member Mr Solomon Talbot. who will be 90 years of age. September 22d 1904.

Voted. That the Scrap book be bound.

Voted. To adjourn

Attest George H. Whittemore
R. S.

Sharon Oct 26 1904

At a duly called meeting of the Directors of the Sharon Historical Society held at the house of the President John G. Phillips at 8 o'clock P. M. a quorum being present the meeting was called to order by the President.

Records read and approved!

Bills as follows were approved for payment.

Oliver Ditson & Co.	Music	$1.89
F. J. Barnard & Co.	Binding	2.00
F. A. Shepard & Co	Envelopes	.50
C F Bryant.	Stamped Env.	3.36
		$7.75

Persons approved for membership

Mrs Laura G Sage.	Mr H. F. Maxwell
" A. M. Somers	Rev. A. M. Somers
" F. W. Mansfield	Mr F. W. Mansfield
Miss Florence Dean	Mr A. S. Nixon
" Gertrude M. Cobb	Mr H. B Holmes
" [illegible]	[illegible]

Mr Loring W. Monk and Eugene Tappan were appointed a Committee to take into consideration the care of the papers, and the purchase of a safe and report at a subsequent meeting of the Directors

Voted. To subscribe for one year, for the Register of the New England Historical Society.

George H. Whittemore
R.S.

Sharon November 28 1904
A duly called meeting was held this evening at the House of the President. John L. Phillips.

The President opened the meting at about 8.15 o'clock.
Reading of the records of the last called and intervening meting.

Records declard approved.

The Treasurer made a verbal report of the condition of the Treasury.

The Committee appointed to take into consideration the safety of the records and papers of the society reported through Mr Tappan.

Voted. To accept and adopt the report,

Voted. That that the Committee be and is authorized to purchase 2 large cases and four metal filing cases for the safe deposit of such valuable books and documents that are the property of the Soc.

Voted. That Col. Edmund H. Hewins be a committee to procure such volumes of statistical matter, that by law are distributed by the Secretary of the Commonwealth to historical Societies.

Voted. That the next quarterly meeting be called the Pole plain meeting.

Mrs Amanda M. Eddy was appointed a Committee on decoration of the Hall.

Voted. That Mr. E. Jahpan be a Committee on refreshments with full powers.

Voted. That the President and Secretaries provide for the compilation and publishment of Volume No 2 Publications of the Sharon Historical Soc.

Voted. The Secretary communicate to Mr A. W. Somers the desire of the directors that he prepare his description of the locality and historical associations of the Robbers Cave. and other traditions of Sharon.

Miss Carrie Perkins was approved for membership—

The following bills were approved and ordered paid by the Treasurer.

J. L. Fairbanks & Co.
Ruled Paper $3.35

N. E. H. G. Society.
Subscription for 1 Year. Register 3.00

H. M. Wight
Printing circulars for quarterly meeting 6.00

Eugene Tappan
Paid Anson Titus for lecture and personal Expense 6.70

$19.05

Meeting was dissolved to assemble at call of the President.

Attest George K. Whittemore
Secretary.

Sharon Jany 26 1905

The Directors being at the Lower Town Hall previous to the calling to order of the regular quarterly Meeting the following persons were approved for membership—

Miss Carrie Perkins
James C. Leach
Mrs Carrie E. Sampson
" Sarah E. Burbank
Miss Mary A. Hall
" Marion A. Davenport
Mrs Catherine A. Shedd.

Geo. N. Whittemore
R.S.

Sharon Feb 13 1905

A meeting of the Directors was held at the Town Clerks Office at 8 o'clock P.M. a quorum being present the meeting was called to order by the President.

Records read and approved.

The name of Mrs Carrie M. Hall was proposed and on vote Mrs Hall was approved for membership in the Society.

Voted. That the thanks of the Directors be extended to Mr Charles E Hall for the gift of wall paper from the Capen House.

Bills read and approved

Chas F Bryant.	$3.61
H. W. Hight	4.75
Arthur W. Hubbard	$8.80

Voted That a Committee of five be appointed to serve as an Outing Committee for the Ensuing Year.

Edmund K. Hewins Chm.
A. Alden Carpenter
Charles S Curtis
Benjamin Raynolds
Henry Talbot.

were appointed

Voted- That a Committee be appointed by the President to make arrangements for the April meeting - and
Mr Eugene Tappan
Miss Emma A. Baker
Mrs Ida A. Tuck
were appointed.

Voted. That the President be a Committee to arrange for the Old Home week meeting.

Voted. That the thanks of the Directors be extended to the President for the gift of Old Lottery tickets

Voted to adjourn

Attest Geo. H. Whittemore
R. S.

Sharon April 17 1905

The Directors met at the house of John L Phillips. a quorum being present the meeting was called to order by the President.

The records of the last meeting were read and approved.

Persons approved for membership
F. Adelaide Talbot
A. T. Smith
Lucy H. Dinsmore
Minnie Bushee Thompson
Crosby Tappan
C. Augustus Hixson
Mary L. Hixson.
James S. Copeland

Bills approved as follows-

Eugene Tappan.	$12.00
James L Conant Co.	1.00
C. F. Bryant	4.48

Heard the report of the Committee on Entertainment for the annual meeting.

Mr Lonie W. Monk was appointed to distribute the publication to the members at the annual meeting.

Voted. That the Treasurer appoint a Collector after the annual meeting at a commission of 10 percent to collect all dues unpaid at said annual meeting.

George H. Whittemore
R. S.

Sharon May 4th 1905

The President having called a meeting of the Directors, seven men and one woman appeared at the house of Mr John L. Phillips and at about 8 o'clock were called to order and the records were read and approved.

The first business was the presentation of new members for approval. Elmer B. Shaw. Maud E. Shaw and Jennie R Snow were unanimously voted approved for Membership in the Society.

Voted. That we accept and adopt the proposition of W. A. Butterfield Bookseller 59 Bromfield St Boston.

The agreement is that he be the sole agent for the sale of the Deborah Sampson re-print

issued by the Sharon Historical Society April 1905. Price 75 cents per volume

Mr Butterfield to receive 25% on his sales and to account monthly to the Treasurer for all sales made.

Heard a report supplementary by Mr Tappan as to the disposal of the volume No 2 to the members and also of the reception up to date of the re-print volume on sale by the Society.

Treasurer reported the financial showing to date.

The President made a report of progress on the Old Home Week meeting and asked to be relieved from the Chairmanship of the Committee.

Voted. That he appoint a Committee of three to continue in his stead and said Committee when appointed have power to appoint sub-Committees for the several features of the next quarterly meeting

It was suggested that we have two preliminary rambles before the Committee on Outings make arrangements for the general duty under their charge.

Voted. That Eugene Tappan take charge on May 13th Saturday afternoon. Ramble down N. Main St. Starting at the Central Square at 3.30 o'clock P.M. and returning on Electric Car which reaches Central Sqr at about 5-20 P.M

Voted. That George H. Whittemore take charge on May 27th Saturday Afternoon. Ramble down Depot St to Alden Carpenter's house and return 3.30 to 5-30 o'clock P.M.

Approved bills and filed the same with the Treasurer.

Harry W. Wright
F. J. Barnard & Co.

Voted To adjourn on call of the President

Attest George H. Whittemore
R.S.

Sharon, May 29, 1905.

Meeting of the Directors, under call of the President, at his house, at 8 o'clock p.m. Present, Messrs Phillips, Colburn, Hewins, Monk and Tappan and Miss Baker.

Following persons were approved for membership, - Henry F. Talbot of Waterville, Kansas, Arthur C. Pollock of the New England National Bank, Boston, and Thomas W. Bradshaw of Sharon.

The gift was received from Mrs. Martha Hewins of clippings from old newspapers of Thanksgiving proclamations, one by Gov. Hancock in 1783 at the end of the war of the revolution, and the other by Gov. Andrew at the end of the civil war; also clipping concerning Rev. Philip Curtis.

Voted that the communications now on hand to the Scrap Book be bound as volume 2.

The Treasurer made an informal report. The amount on hand is somewhat over $21.0

Bill of A. Presby Colburn $4.40 being his 10% commission for collections, was approved.

Col. Hewins reported progress on preparation for the meeting of the Society in Old Home week, and also on the outings conducted by the Society.

Voted to have rambles on the 2d & 4th Saturdays of June in the afternoon. The first on June 10 to be by electric car to Cobb's Corner, and thence by a walk along Bay St. and Belcher st to Devil's bridge & home by Glendale Road.

The second ramble on June 24, Electric car to Maskwonicut st; then a walk along ~~that~~ street, Richards st & Canton st. to the saw mill on North Main st. & home by electric car.

Adjourned.

Eugene Tappan.
Secretary pro tem

Sharon July 24 1905

Meeting of the Directors under call of the President held at the house of Miss Baker Present The Pres. Secretaries. Mr Eddy and Miss Baker, Person approved for membership Julia F. Tidd, Mary F Giberson Martha W. Kewins Eva C Woodbridge Cynthia Bates

Voted. That the Directors may approve of persons for membership prior to the regular meeting of August 3d to be voted for at said meeting. Bills to the amount of 9.95 approved for payment. Made suggestions as to the conduct of the meeting to be held August 3d.

Adjourned

Geo. H Whittemore
R.S.

Aug 17 1905 Meeting at Miss Baker's
Seven Directors present.
President in the Chair.

John G. Phillips chosen Tem. Secy

Voted. To recommend for membership
Thomas S. Prouty.

Voted. To pay premium on Bond of
Treasurer ($3) for another year.

Voted. To subscribe and pay $3. for the
N. E. His. Gen. Register for one year.

Voted. To enclose Dec^l^ of Independence
in glass frame.

Voted. To request Miss May Felt to prepare
an article on the above paper. limited to
15 Minutes.

Voted. To adopt schedule of rambles
as prepared by the Cor. Secy & print
300 copies for distribution

Voted. That Mr Phillips article on the naming of
Sharon be read entire at the October meeting

Voted. That the President appoint a Com of three to arrange for the October Meeting and a Com of three to arrange for the Jany Meeting

Voted. To approve the following bills

H. W Hight		$7.00
Eugene Tappan	.70+.30 =	1.00

Meeting adjourned

John L. Phillips
Tem. Sec.

A true copy Attest Geo. H. Whittemore
R. S.

Sharon, October 25. 1905.

Meeting of the Directors. A quorum present. Eugene Tappan was chosen temporary secretary.

The following persons were approved for membership, — Eben N. Hewins, Louisa Hewins, both of Boston, Lillian C. George, Fred D. Stanley, Isabelle H. Stanley, B. Frank Rhoades & Bessie F. Rhoades.

Approved the following bills. Eugene Tappan, $3.50 (paid J. F. Cabot & Bro for framing Declaration) and $2.85 (paid for stamped envelopes).

Voted to bind volume 3 of the Scrap Book.

Considered matter of collecting over-due fees.

Meeting adjourned. Eugene Tappan,
Tem. Sec.

Sharon Jan 8 1906

The Directors met at the house of Mrs A. W. Eddy at 8 o'clock P. M. Eight directors present.

Records of last meeting read and approved.

Voted. To approve for payment the following bills

F. J. Barnard & Co	2.00
F. H. Gilson Company	2.50
paid by Eugene Tappan	$4.50
Harry W. Hight	6.75
Total.	$11.25

Voted. To recommend for membership in the society the following persons

Nelson L. Martin - Mary E. Martin
Robert Tappan - Willis A Shepherd
Alice W. Shepherd Louisa Jones.

Voted - That the Directors prepare a series of historical outings for 1906, and request all persons interested to give them in writing their suggestions and wishes in the matter, Especially as to granting privilege to ramble over private grounds or otherwise as to furnishing entertainment

Voted. That the Secretary and Treasurer be a committee to revise the list of membership and report their doings at the next meeting of the Directors

Voted. That Col. Edmund K. Hewins and George Kempton be a committee on resolutions to be offered at the quarterly meeting in memory of the late George R. Mann.

Voted That the Custodian is hereby directed, with the approval of the Selectmen, to provide a suitable cupboard for storage of the cups and saucers which have been donated to the Society.

Several suggestions as to the conduct of the affairs of the society were talked over

Voted. To adjourn

Geo. N. Whittemore

R. S.

Sharon Mass March 21, 1906
Board of Directors met at the house of Mrs A. W. Eddy at 8 o'clock P.M. President H.G. Phillips in the Chair
Seven directors in attendance
Records of the last stated meeting read and declared approved.

Bills read as follows

H. W Knight	Notices	5.25
C. F. Bryant	Envelopes	2.80
Eugene Tappan -	Cash Expenses	6.06
New Eng. His. & Gen'l. Soc.	Subscription	3.00
		$17.11

Voted That the bills be approved for payment and the Recording Sec'y be instructed to approve for payment the fee for admission to the Bay State Historical League when bill is presented.

The Committee chosen at the last meeting to revise the list of membership reported.

Voted. To remove the names of George B. Lockwood and George R. Mann the same being deceased

Voted. To remove the names of the following persons who have signified their withdrawal from membership

Charles O. Barnes	Mary E. Barnes
Elizabeth W. Billings	Mary F. Holbrook
Eugene C. Plimpton	Helen L. Plimpton
Amos A. Somers	Mabel Somers.

Voted. That the list of persons as amended by the Treasurer, be given another opportunity to pay, and that the Recording Secretary be instructed to write to each and request payment of the amount due from them. before the publication of the revised list of memberships.

Voted. That the Secretary be requested to add to the list of those removed from membership, any person who may request him to do so.

The following list of persons were presented for recommendation by the Directors

Mrs Mary A. O'Brien	East Foxboro St.
Miss Gertrude G. O'Brien	" "
Abner H. Bowman	Station St.
Mrs Kate E. Bowman	" "

Mr J. M'E Drake
Mrs Maria Upham Drake } Upland Rd.
Miss Dorothy Drake

Voted That the persons named be approved for membership.

The Corresponding Secretary read a letter from Mr James M'E. Drake and also presented a list of outings for the season of 1906. (On file)

Voted. That the list be accepted and adopted.

A report on April meeting was presented and discussed by the directors

Voted. That a committee of three be appointed to take charge of the April meeting exercises -

Dr George A. Dennett
Mrs Margaret D. Hight
Miss Winnebel Bowman

were nominated and elected

Voted. That the Upper Town Hall be used, and that the desks for the officers be placed on the floor of the hall

Voted. That the corresponding Secretary be a committee on the printing of the program and also the proper Envelopes to enclose in the regular mailing envelopes notifying members of the annual meeting.

Volume III of the publications was outlined by Mr Tappan and Report was accepted as of Progress.

Voted. That a committee be appointed to co-operate with the Old Stoughton Society, to prepare for the entertainment of the latter on the occasion of their concert in Town Hall during the celebration of Old Home Week.

Voted. That Eugene Tappan be Chairman of said Committee with full powers and the following persons were added to the list

Miss Harriet C. Billings
Mr Charles S. Curtis
Miss Elizabeth Trafton
Mrs Elizabeth Quinn
Dr George A. Dennett

Adjourned

Attest George H. Whittemore
R.S.

Sharon, May 14. 1906.

Directors' meeting at 8 p. m. in the house of the President, Col. Edmund H. Hewins. Present, — Edmund H. Hewins, Eugene Tappan, George Kempton, Eliza J. Kempton, Amanda M. Eddy and Eliza L. White.

In the absence of the recording secretary, Mr. Tappan was chosen secretary pro tem. The records of the last meeting of the directors were read and approved.

The committee to co-operate with the Old Stoughton Musical Society reported progress.

Hervey T. B. Derry and Mrs. Gertrude M. Derry of Billings street were approved for membership.

The following bills were approved, —

Harry M. Hight, Printing 600 Publications No 3, (44.25) 600 circulars of annual meeting, (5.25) 250 envelopes for treasurer (1.75) & 200 ballots (1.50) — $52.75

Charles F. Bryant, postmaster, 300 one-cent envelopes and 250 two-cents stamps (3.36 + 5.00) 8.36

Hub Engraving Co. plate of frontispiece in Publications No. 3 (4.50) and of plan in same (1.00) 5.50

Oliver Ditson Co. 20 copies of Keller's American Hymn 1.50

F. H. Gilson Co. plate of music "St. Anne" in circular 1.30

Eugene Tappan, payment to Mr. Downey (.50), Mrs. Downey (.50) 10 lbs. grandma's cookies (1.00) & 100 napkins (1.25) for "Social half hour" 2.25

The treasurer was asked to attend to procuring the bond required by the by-laws.

Voted, that the President be the chairman of a committee of three to make preparations for the meeting occurring in Old Howe Week, and that he select the other two members of the committee.

The Treasurer reported that over $90.00 were in the treasury.

Voted, that Mr. John G. Phillips be appointed to ascertain the date of the annual meeting of the American Historical Association to be held next December in Providence and to secure a representation of the Sharon Society at the meeting.

Voted, that Mr. John G. Phillips be requested to answer the request made by Charles A. Flagg, head cataloguer of American History in the Congressional Library at Washington, for list of manuscripts &c. relating to Sharon local history, to be used in his forthcoming "Guide to Massachusetts Local History".

Voted, that a director's meeting be held on Monday evening, June 11, at Col. Hewins's house.

A proposition was presented of celebrating, on next February 22, the 175th anniversary of the birth of George Washington.

Adjourned.

Eugene Tappan,
Secretary pro tem.

Sharon June 11 1906

Board of Directors met at the house of President E H Hewins at 8 o. clock P. M

Present. President Hewins. Eugene Tappan, George Kempton Timothy F Lewin Amanda M Eddy and George H. Whittemore

Records read and approved

President made report of progress on Old Home Week celebration

Mr Lewin reported for the Committee on Old Stoughton Musical concert that Mr C.L. Curtis. Harriet C Billings and Phebe A Perry have been appointed a sub-committee on the part of the Musical society to co-operate with the Committee of this Society

Persons approved for membership
William D. Wheeler } Sharon
Mrs Alice M. Wheeler }
Gilbert Thompson of Washington D.C.

Bills read and approved

E Tappan	1.65
J L Fairbanks & Co.	1.90
	$ 3.55

Voted. That the President confer with the Officers of the Sharon Club, Center School Association and Sharon Literary and Improvement Society in relation to a joint circular and poster for the Old Home Week celebration.

Voted. That John G. Phillips represent the Society at the celebration of the 250th Anniversary of Old Bridgewater Wednesday June 13 1906.

Voted. That the President communicate with Hon John S. Wise in relation to his ~~making~~ delivering an oration in honor of the 175th anniversary of the birth of George Washington Feb 22 1907

Voted. To meet ~~Thursday~~ Friday July 6 1906 at the house of George Kempton at 8 o'clock P.M.

George H. Whittemore
R.S.

Sharon July 6 1906

Directors meeting held at the house of Mr Kempton.

The President called the meeting to order. Six directors in attendance

The records were read and approved.

The Treasurer made a report on the matter of payment of dues, and it was Voted. That the Treasurer send to Each delinquent a bill at once and report results at a future meeting of the directors.

On hand in the Treasury #30.85

The President reported on various matters Especially That of the joint circular, a sample being before the Directors.

Several gifts to the Society were exhibited also.

Voted. That the Directors request the Selectmen to have the interior of the Town Hall suitably decorated during Old Home Week, and that the R.S. present this request to the Board at their next meting.

Voted. That the thanks of the Society be extended to Mr Herbert Randall of Hartford Ct. for the valuable gift of a portrait of Roger Sherman.

Voted. That Mr Tappan be a Committee to have the portrait framed.

Voted. That the thanks of the Society be extended to Mrs O.A. Cheney of Natick for the gift of platters once in the Morse family of this town.

Voted. That the thanks of the Society be extended to Mrs Geo Kempton for the gift of Sharon Sketches, drawn by the late Alvin R. Alden.

Voted. That Mr G. Kempton and Mr A. A Carpenter be a Committee to make arrangements for transportation on the occasion of the outing of Friday August 3d.

Voted. That when we adjourn it be to meet at the house of the Treasurer Mrs E L. White at 8 o'clock P.M. Friday July 13. inst.

Adjourned.

Geo. H Whittemore
R.S.

Sharon July 13 1906

A meeting of the Directors was held at the house of the Treasurer Mrs E. L. White this evening at 8 o'clock P.

Six Directors were present.

Records read, amended and approved.

Voted. That the President be authorized to have a sufficient number of programs printed at a cost not to exceed fifty dollars.

Voted. That Mr Tobp an be added to the Committee in charge of the outing of Friday August 3d 1906

Voted. To approve for membership Mrs Charles F. Sanborn & Mrs Louise P. Sanborn.

Voted. To adjourn to meet Monday July 23d at 8 o'clock P.M. at the house of Mrs E. L. White

George H Whittemore
R.S.

Sharon July 23 1906

The Board of Directors met as by adjournment at the house of Mrs E. L. White at 8 o' clock P. M.

Five directors present.

Records of the last meeting read and approved.

Reports on several matters were heard.

Treasurers bond was presented, approved and ordered to be placed in the hands of the Custodian.

Mrs Kate M. Hall was approved for membership.

Approved the following bills and ordered payment of same.

Field & Cowles	Bond	3.00
Eugene Tappan	Framing picture	4.25
		$6.25

Adjourned

George H. Whittemore
S. S.

Sharon Oct 3 1901

The Directors met at the house of Mr T. F Quinn at 8 o'clock P. M. Seven present.

Heard report of the President in relation to the meeting to be held Feby 22d. he reporting that Mr John S. Wise had promised to be here on that occasion.

Approved for payment the bill for Entrance and dues to the Bay State Historical League. $4.00

The O'Brien sisters made offer to furnish music for the next meeting for the sum of Ten dollars.

Voted That their offer be accepted.

Committees for next meeting were appointed as follows.

On Program Eugene Tappan
" Reception of Speaker J. A Leach
" Refreshments Mrs E. L Quinn
" Ushering W. W Capen

Adjourned. Geo. H. Whittemore R.S.

Sharon November 12 1906

The Directors of the Sharon Historical Society met at the house of Mr F. F. Quinn. Eight members present.

Records read, amended and approved.

Voted. To approve for membership - Mrs O. Augusta Cheney.

The Treasurer reported cash on hand $54.56, also as to members in arrears

Voted. That the Treasurer be authorized to employ a Collector, at a compensation of 10 percent on collections.)

Approved bills as follows

C. F. Bryant,	$4.98
Gertrude G. O'Brien	10.00
Harry M. Wight	6.25

Voted. That Mr & Mrs George Kempton and John G. Phillips be the Committee for the January Meeting and that Mr. Phillips be invited to make the address Subject. The sources of Sharon history

Voted That the President be Chm of the Committee on the February 22d Meeting; and that Eugene Tappan and Mrs Ida A Tuck be the other members of the Committee

Adjourned
Geo. H. Whitemore
R.S.

Sharon, January 25, 1907.

Directors' meeting at the house of Mr. George Kempton at 8 p.m. Present, Mr. and Mrs. Kempton, Mr. Hewins, Mr. Quinn and Mr. Tappan.

Mr. Tappan was chosen recording secretary pro tem. The records of the last meeting were read and approved.

Mr. Kempton reported that Harry Capen had been appointed collector. The Treasurer sent word that the collector had collected $9.00.

The committee on the Washington Celebration reported progress.

Mr. Kempton reported that arrangements were fully made for the next quarterly meeting.

Approved for membership Dennis O'Leary and John Tuck.

The president and two secretaries were appointed a committee to prepare and issue Publications No. 4 of the Society.

The following bills were approved —

Pettee & Colburn, stationery and stamps	$3.38
C. F. Bryant 550 one-ct stamps (bought by E. Jappan)	5.50
C. F. Bryant, envelopes &c.	.96
C. F. Bryant, 100 one-ct stamps	1.00

Considered the proposed plan of outings for the coming season.

Adjourned.

Eugene Jappan,
Secretary pro tem.

Sharon March 12 1907
At a duly called meeting of the Directors held at the house of Eugene Talpan on Tuesday March 12th at 8 o'clock P.M.

President Kewins in the Chair. Present Mrs. Eddy Mrs. White and the two Secretaries the records were read and declared approved

The name of Mrs Josephine Fuller was proposed for membership and approved by unanimous vote.

The Treasurer made a verbal report.

Voted To have a programme for Old Home Week and Elmer B. Shaw Eugene Talpan and Timothy F. Lunin be a Committee to solicit advertizements and prepare said programe for the Society.

The President made report of the Receipts and disbursements on account of the Washington celebration.

The following bills were presented and they were approved for payment

Mary M. Wright	Printing	$21.25
Dalton Sisters	music	5.00
Robert Roach	Circulating	1.00
Cut of Washington	E. Tappan	.88
Express paid by	" "	.40
Jere O'Leary	moving Piano	3.00

Voted That Eugene Tappan, Geo A Dennett and Mrs Mary E Hixon be Committee to prepare for the April meeting.

Voted. That Eugene Tappan be authorized to Engage Prof. Marshall L. Perrin of Wellesley Hills at an expense of $10. and expenses. To address the Society on Capt John Smith and the Jamestown Settlement.

Voted That the Recording Secretary be a Committee to attend to the matter of securing a delegation to attend the meeting of the Bay State Historical League at Hyde Park April. 19 15.

Voted. To insert the following proposed change in the By Laws in the notice for the next meeting of the Society.

" The first sentence of Article 12 of the By-Laws relating to time of holding meetings, as heretofore amended & further amended so as to read as follows:

The Society shall hold meetings on the last Friday of January, April and October and the Friday in Old Home Week in each year.

Voted. To authorize the binding of Scrap Book No 4.

Voted- That John G. Phillips Mrs Dora Welch and Miss Faith Goddard be Committee in charge of the outings to be held in April May and June of the present year.

Adjourned

George H. Whittemore
R.S.

Sharon, May 24. 1907.

Meeting of the Directors of the Sharon Historical Society at the house of Timothy F. Quinn at 8 o'clock, P.M. Present - Edmund H. Talbot, George Kempton, Timothy F. Quinn, Eugene Tappan, Amanda M. Eddy and Eliza L. White.

The meeting was called to order by the president, Mr. Talbot; and in the absence of the recording secretary, Mr. Tappan was chosen secretary pro tem.

The following persons were approved for membership - Nathan Bowen Barton, Mrs. Adelaide Fisher Barton, Robert T. Swan (Boston), Leonard Lorenzo Billings (Milton), William Henry Partridge (Newton), and Esther Bateman (East Walpole).

Timothy F. Quinn was appointed membership committee.

The treasurer, Mrs. White, was authorized to employ a collector of fees and dues, with compensation of ten per cent on the sums collected.

The recording secretary, Mr. Whittemore, and the treasurer, Mrs. White, were appointed a committee on the revision of the membership list.

The following bill was approved -

Harry M. Right, May 16, 1907, printing circulars (6.25), envelopes (1.75) and 750 pamphlets (65.50) - total $73.50.

The president, Mr. Talbot, was requested to recommend a suitable person as Editor of the Society's Publications.

The committee on old home week program reported progress. There was a discussion of plans for the celebration of old home week.

The president, Mr. Talbot, and the recording secretary, Mr. Tuttle, were appointed a committee for old home week.

Mrs. Ida A. Tuck and Mrs. William C. Maginnes were appointed a committee for the return of July 13, in Plimpton Pines.

Adjourned.

Eugene Tuttle,
Recording Secretary pro tem.

Sharon July 8 1907

The Directors met at the house of Mr T. F. Quinn at 8 o'clock P.M.
Present E. H. Talbot. T. F. Quinn
E. H. Herrins, G. H. Whittemore
Mrs A. W Eddy and Mrs E. L White

President Talbot called the meeting to order, Secretary Whittemore read the records of last meeting and they were declared approved

The Treasurer made report of the condition of the Treasury -
That $25. was on hand and that some fifty members were in arears.

The Programme Committee reported that the work was well in hand and about completed -

Bills approved for payment.

N. E. Historic Genealogical Soc.	Subscription	$ 3,00
J. L. Fairbanks & Co.	Envelopes 4,75 Paper 3,25	8,00
F. J. Barnard & Co	Scrap Book	2,00
Hub Engraving Co	Plate Portrait	3,60
C. F. Bryant	Stamped Envelopes	4,48
Eugene Tappan	Sundries	7,76
		$ 28 87

Charles A Drew and Geo. A. Huntington were approved for membership-

Old Home Week Committee reported that Hon. John W. Weeks had been Engaged for Orator and that his Subject will be John Paul Jones-

Mrs Ida A. Tuck was appointed to be Matron at the afternoon tea to be held at the Town Hall

Voted. That the selection of Chief Usher for the evening meeting be left with the Committee

Voted. That Col Edmund H Herrin be a Committee to wait upon the Selectmen in the matter of the decoration of the Town Hall Building

Voted. That Mr. T. F. Quinn be a Committee to interview the Officers of the S. D. & L. Association in matter of a subscription for a band concert for illumination night during Old Home Week.

Voted- That in behalf of the Sharon Historical Society, that the thanks of the Directors be and are hereby Extended to Messrs Burbank, Quinn, Tappan, Thompson and Trafton of the Sharon Club for the gift of forms to be used in the illustrated program being prepared for our Old Home Week meeting

Adjourned

George H. Whittemore
R. S.

A duly called meeting of the Directors was held at the house of Mr T. F. Quinn- In the absence of the President and on account of the rain storm a quorum could not be secured. and on motion of Director Hewins the Recording Secretary adjourned the meeting to September 30th at 8 o'clock P. M at Mr Quinns house.

Attest George H. Whittemore
R. S.

Sharon, September 30, 1907.

A meeting of the directors of the Sharon Historical Society was held at the house of Mr. Timothy F. Quinn at 8 o'clock p.m. Present,— Timothy F. Quinn, Edmund H. Hewins, Eugene Tappan, George Kempton, Mrs. Eliza J. Kempton, Mrs. Amanda M. Eddy and Mrs. Eliza D. White.

In the absence of the president and recording secretary, Mr. Hewins was chosen chairman and Mr. Tappan was chosen recording secretary pro tem.

The records of the previous meeting were read and approved.

Mr. Quinn reported the results of the old home week program committee,— Net amount received from advertisements $76.97. Mrs. White reported ~~that~~ there were $1.+ in the treasury; and that about 40 members were delinquent in paying their dues.

The following bills were approved —

Mrs Florence Amy Nickerson & Miss Eda D'Amie for services afternoon and evening, Aug. 2,	$25.00	
Their fares and expenses,	3.70	$28.70
Decorating town hall ($10 less 1/2 bill by Friends Club)		5.00
J. Randolph Brown, portrait of John Paul Jones		5.00
Mrs. J. P. Snow, 2 bouquets for musicians Aug 2.		2.00
Sharon Club for use of 10 small tables & chairs,		1.00
Michael Downey, extra services in old home week.		1.00
Total		42.70

These bills having been paid out of the above named net amount of advertisements ($76.47), the balance of $34.27 was now given to the treasurer,

Mr. Edgar Everett Fay and his wife Mrs. Olivia Tracy Fay of Moose Hill street were approved for membership.

Voted, that Mr. Quinn procure $500. insurance on the property of the Society.

Voted, that Mr. John G. Phillips be the editor of the next printed annual, Publications No. 5.

Received an invitation from the First Church in Boston to attend the exercises at the formal transfer to their Society of the recumbent memorial statue of Rev. John Cotton, on October 10, and the reception afterwards in the Chapel. The invitation was accepted, and Messrs. Phillips, Hewins, Quinn and Jaffan were chosen as delegation to attend. The secretary was notified to send acceptance of the invitation to Mr. Walter Hunnewell, chairman of the Boston committee.

There followed a discussion of the program of exercises for the quarterly meeting on October 25. Rev. W.H. Morrison was named as speaker on Lafayette if he could be secured. Mr. Jaffan was designated to attend to this and to the procurement of music. Mr. Quinn was designated to obtain some one to act as waiter at the service of tea.

Adjourned.

Eugene Jaffan.

recording secretary pro tem.

Sharon March 9 1908

A meeting of the Board of Directors' was held at the house of Eugene Tappan at 8 o'clock P. M.

Present. Mr Quinn Mr Tappan Mr Kempton Mrs White and the Secretary

Mr Kempton was appointed President pro-tem

The records were read and amended as follows=

In relation to vote passed inviting Mr Dyer to address the Society in April. The President had already made arangements for a speaker for said meeting. Therefor the invitation to Mr Dyer is deferred to a later date.

Bill approved. J. Newman & Son 5.00

A word from Miss Winnebel Bowman was received thanking the Directors for their remembrance of her father in presenting a floral tribute at his funeral.

Voted To appoint W. Winthrop Capen Auditor to fill vacancy caused by the death of John A. Bowman.

Voted. To present the following substitute for By Law 17. to the next meeting of the Society and that the same shall be printed on the next notices to members—

Each member shall pay an annual due of one dollar at the April meeting of the Society or upon demand of the Treasurer. This by-law shall not apply to those who pay a membership fee at said April meeting.

Mr Tappan was empowered to make application to persons whom he may designate to become members of the Society by mailing circulars to same.

Mr Tappan submitted a list of outings for the season of 1908.

Voted. To approve of same.

Mr Reeves V Quarterly Meeting April 24. 1908 see page 77 et. seq.

Mr J. G. Phillips reported by letter on progress on the April publication.

The names of Robert L Richardson and Jennie Allen Richardson were approved for membership.

Adjourned
Geo. H. Whittemore
R.S.

Sharon May 13 1908

The Director held a special meeting at the house of Eugene Tappan at 7.45 o'clock P.M.

Present Mr Tappan, Mr Quinn Mr Kempton Mr Hewins Mrs Eddy and the Secretary.

Mr Quinn was appointed Chairman the President being absent.

The resignation of Mr T. S Prouty as Treasurer was received.

Voted. To accept the same.

The resignation of Mr W. W. Capen as Auditor was received

Voted. To accept the same

Mr W. W. Capen was elected Treasurer.

Mr C. M. Conant was elected Auditor

Voted. The Sharon Historical Society extends its thanks to Mr Thomas A Prouty the retiring Treasurer, for his faithfulness in office and regrets the necessity of his resignation on account of his absence from Sharon

Adjourned
Geo. H. Whittemore
R.S.

Sharon July 27 1908

Duly called Directors meeting held at house of Mr T. F Dunn. The President, Treasurer, Recording Secretary, Mr Dunn and Mrs Eddy present. Records of last meeting read and approved.

Mr Dunn chosen to present resolutions on the death of Mr Tappan and it was unanimously Voted. That John G. Phillips be the speaker for the Society after their reading.

Mrs Emma L Devoe, Mr Raymond Bartlett, and Mary Dennis Earle. approved for membership.

Voted That the Treasurer be authorized to make payment to Mr T. F. Dunn of the amount loaned by him May 25. 1908. Adjourned.

George H. Whittemore
R.S.

Sharon May 25 1908

The adjourned meeting of the Society was held at the Lower Town Hall at 8 o'clock P. M. In the absence of the President John G. Phillips presided. The reading of the records was dispensed with.

The report of the retiring Treasurer was received.

Voted. To accept the report and place the same on file.

The following members resigned their membership—

Arthur S Kinson	Edmund D. Hewins
Florence D. Kinson	Mrs Edmund D Hewins
Marie H Brittain	Katherine P. Hewins
William H. Bense	Harriet A. Johnson
Mrs William H Bense	H. Frank Leonard
Agnes G Barry	Mary F Leonard
Sanford L. Carpenter	A. W Lyon
Erminie O. Carpenter	Percy R. Middleton
Daniel E. Devoe	Isabel Raynolds
Joseph Goddard	Frances A. Talbot
Faith Goddard	John F White
Charles E. Hall	Charles A Drew
Lydia G Richards	L. Robert Fidd
Leonard L. Billings	Julia F Fidd
Fred D. Stanley	Isabella Stanley

Voted. That the names reported as resigned together with others that may be before the August meeting be reported to the Secretary by the Treasurer as delinquent. Shall be dropped from membership in the Society.

Voted. That the Treasurer be and is hereby authorized to receive a temporary loan of one hundred dollars with agreement to repay the same from the first receipts

Voted To approve of bills as follows:
Record Job Print $ 2,00
J. G Phillips Editor Publication Nos 191.15

Voted That after the next quarterly meeting in Old Home Week. that an admission fee be charged to non-members attending all future meetings of the Society.

Voted. To adjourn

Geo H Whittemore
R.S.

Sharon July 31 1908

The meeting called to order at 8 o'clock P. M.

President E. H. Talbot in the Chair

Piano solo by Miss [illegible] Deming a pupil of the Perkins Institute for the blind; very finely rendered and well received

The records were read and approved

The following names were presented for membership.

Raymond Bartlett Earle

Mary Deming Earle

Emma L. Devoe

and they were duly elected to membership.

The following resolution was presented by Mr Timothy F. Quinn prefaced by remarks by the President and followed by remarks by Mr Quinn E. H. Hewins. J. G. Phillips Geo Kenipton. John O'Brien and Dr Lonnig Puffer of Brockton.

The resolutions were unanimously adopted by a rising vote.

Whereas-

Divine Providence has seen fit in his wisdom to remove from our midst our beloved friend, and Co-worker, Eugene Tappan Esq.:
Therefore be it resolved, that
Eugene Tappan was no common man, Noble in his impulses, careful in his Management, Broad in his charity unceasing in his influence, modest and unassuming he was equal to any occasion that called for his service.
May the Great Father of us all comfort and sustain us in our loss.

Voted. That the thanks of the Society be extended to Mr Timothy F Quinn for his earnest and untiring labor in perfecting and carrying out the Exercises of Old Home Week.

Vocal Selection by Miss Muriel Willard. accompanied by Mrs Haberstroh. very Enthusiastically received.

The President then introduced the orator of the Evening-

Hon Charles L. Tirrell of Natick with very interesting remarks—

Mr. Tirrell delivered a very instructive and interesting oration.
Subject. The Old Colonial Town

Mr Tirrell was well received and held the close attention of the audience to the close—

Piano solo by Miss Ruth Dyer very well received and pleasing to the audience—
Mr Kempton moved a vote of thanks to the Speaker of the evening. for his very interesting address.

The exercises were closed by singing an original poem written by the late Eugene Tappan. Entitled "Lake Massapoag" and followed by the social half hour.

Charles S. Curtis
Secy Pro Tem

Attest George H. Whittemore
R. Secretary.

Sharon Sept 11 1908

Meeting of the Directors held at the house of Mr T. F Quinn.

Present.

President E. N. Talbot. Timothy F. Quinn, W. W. Capen George Kempton. Mrs Eliza J. Kempton and Mrs Amanda M Eddy. The meeting was called to order by the President. Records read by the Recording Secretary and declared approved.

Heard Report of the Treasurer who reported Cash on hand $24.54

Bills approved as follows.

W. W Capen	$4.93
H. M. Wight	18.50

The Custodean reported that he had on hand for sale of publications $3.10.

The following letter was read by the Secretary.

Secretary of the Sharon Historical Society

Dear Sir. May I through you express my thanks to the Sharon Historical Society for the beautiful wreath sent to honor my fathers memory. I feel sure it was sent, not as a matter of form but because of the love and respect the society as a whole

felt for my father, who spared not his strength, time and funds to make the Society a success.

Sincerely Yours
Muriel Tappan.

Voted to adjourn
George H. Buttemore
R.S.

Sharon Oct 23 1908

The quarterly meeting of the Society was held in the Town Hall at 8 o'clock P. M. President Edmund H. Talbot in the Chair.

Piano Solo:

Miss Marion Lane -

Singing by Double Quartette from the Sharon Choral Society - under the direction of Mr Charles S Curtis.

Mrs Edward Aspinwall	S. Thomas Hall
Miss Muriel Willard	Charles S Curtis
Mrs Charles A. Potter	Albert F. Caswell
Miss Carrie Curtis	Ralph L. Pollard.

Selection. "The Parting Kiss" and upon Encore "The Old Oaken Bucket."

The records of the last meeting were read and approved.

Rev Mr Dyer in a few well chosen remarks presented the following resolution which was unanimously adopted.

Whereas the Society has lost in the death of Mrs. Eliza Burnham Mills, on Sept 12 1908., one of its most appreciative members be it

Resolved, That we record our high estimate of Mrs Mills whose unusual natural abilities, enhanced by home training of the highest order, by large opportunities for foreign travel, and by constant and loving familiarity with the best literature made her a woman of rare culture and of the most fascinating social and conversational powers.

The Custodian Exhibited a pen and ink sketch of the Tolman Homestead in Dorchester the gift to the Society of Charles T. Corey of Mansfield.

It was Voted. That the thanks of the Society be extended to Mr Corey for the gift.

It was Voted. To accept from the Sharon Ethical Society the amount remaining in its Treasury. Said amount being $1.98.

The President in a few well chosen remarks then introduced the Speaker of the evening.

Francis Curtis Jr.
Subject. John Hancock. The first Constitutional Governor of Massachusetts.
The address was well received and at its close the Speaker was introduced to the members present.
Singing by the Quartette.

On motion of Col Edmund H Lewis it was Voted. That the thanks of the Sharon Historical Society be extended to the Speaker of the Evening, to the representatives of the Sharon Choral Soc. and to Miss Marion Lane the Pianist for their very pleasing Entertainment this Evening.
Singing. Home Home Sweet Home closed the exercises of the Evening.-

Geo. H. Whittemore
Recording Sec'y

Eugene Tappan.

The Recording Secretary has about closed this volume 1. of the Records of the Sharon Historical Society—

Pardon him if he uses these pages to inscribe a few thoughts suggested by the life of the man whose name appears so many times in the foregoing pages.

For many years Sharon has been and is to day a very independent Community.

Feuds both civil and religious have all the years of our existence as a precinct, district and town unhappily divided us—

Neither great wealth or extreme poverty has been ours— We have been prosperous.

The subject of this came to Sharon in 1897. The writer had never seen him but in an impulsive moment he used his pen to introduce himself and these are the circumstances.

Mr Tappan in a letter to the local press gave his impressions of the schools

as he found the name. The matter interested me and as I said I replied to him by a personal letter.

Upon acquaintance formed by this incident we, being neighbors continued our intimacy till his death.

He was the grand old man of our town during the last decade for he did more to heal our differences, bring our town into notice, and through this influence as corresponding Secretary of this Society, it may be said - "He gathered us together in harmony"

His life has had its lesson for us during these ten years -
May it not have been in vain.

George H. Mutternore